

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

THE STATE OF TEXAS

THE COUNTY OF McLENNAN

McLENNAN COUNTY JUNIOR COLLEGE DISTRICT

The Board of Trustees of McLennan Community College met on Monday, February 3, 2020, for a special meeting at 7:00 p.m. at the McLennan Community College Conference Center located at 4601 North 19th Street, Waco, Texas, 76708, for a joint meeting of the School Board Members of Marlin ISD, Robinson ISD, and Waco ISD. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration, McLennan Community College; Dr. Drew Canham, Vice President, Student Success, McLennan Community College; Ms. Londa Carriveau, Program Director, High School Pathways, McLennan Community College; Ms. Deena Cornblum, Guest; Ms. Laura Crawford, School Board, Robinson ISD; Dr. Carrie Crosby, Board Member, Robinson ISD; Ms. Brooke Crump, Waco Tribune Herald; Mr. Ashley Cruseturner, President, Faculty Council; Mr. Kyle DeBeer, Guest; Mr. Cary DuPuy, Board Member, Waco ISD; Ms. Lisa Elliott, Director, Marketing & Communications, McLennan Community College; Mr. Keith Helpert, Board Member, Robinson ISD; Dr. Fred Hills, Vice President, Instruction, McLennan Community College; Dr. Michael Hope, Superintendent, Robinson ISD; Ms. Robin Houston, Board Member, Waco ISD; Mr. Billy Johnson, Board Members, Marlin ISD; Mr. Kevin Kenny, Board Member, Robinson ISD; Dr. Susan Kincannon, Superintendent, Waco ISD; Mr. Norman Manning, Board Member, Waco ISD; Dr. Johnette McKown, President, McLennan Community College; Dr. Phil Rhodes, Vice President, Research, Effectiveness, & Information Technology, McLennan Community College; Mr. Jabo Rubin, Board Member, Robinson ISD; Ms. Ilda Sabido, Guest; Mr. Allen Sykes, Board Member, Waco ISD; Ms. Angela Tekell, Board Member, Waco ISD; Mr. Brad Turner, Vice President, Faculty Council, McLennan Community College; Mr. Jose Vidana, Board Member, Waco ISD; Ms. Tiffany Whitsel, Guest; Mr. Justin Wiese, Board Member, Robinson ISD; Mr. Clayton Williams, Chief of Police, McLennan Community College; and members of the Board of Trustees from McLennan Community College, as follows:

Present: Ms. Pauline Chavez
 Mr. Doug McDurham, Secretary
 Mr. Earl Stinnett, Sr., Vice-Chairman
 Ms. Geneva Watley

Absent: Mr. K. Paul Holt, Chairman
 Dr. Elizabeth Palacios
 Mr. Ricky Turman

Mr. Stinnett, Vice-Chairman of the Board, called the special meeting to order at 7:08 p.m.

Under Agenda Item II, *Welcome and Introductions*, Mr. Stinnett welcomed everyone. The group went around the table and introduced themselves.

Under Agenda Item III, *Brief Overview of Dual Credit Trends and Related State Level Issues*, Dr. Johnette McKown presented a PowerPoint presentation. (D.F. V—404)

Under Agenda Item IV, *Discussion of Current Partnerships for Dual Credit*, Dr. Fred Hills and Ms. Londa Carriveau, continued using the same presentation.

Under Agenda Item V, *Discussion of Future Opportunities and Support Systems for Dual Credit Programs*, Mr. Stinnett opened the conversation to everyone.

Under Agenda Item VI, *Other Topics of Interest Related to Dual Credit or Colleges and Schools*, Mr. Stinnett continued the conversation with everyone.

With no further business, the special meeting was adjourned at 8:12 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees