

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COUNTY JUNIOR COLLEGE DISTRICT**

THE STATE OF TEXAS

THE COUNTY OF McLENNAN

McLENNAN COUNTY JUNIOR COLLEGE DISTRICT

The Board of Trustees of McLennan Community College met for a regular meeting by telephonic meeting via a toll-free phone number (Zoom), on Tuesday, January 12, 2021, at 5:00 p.m. Those present were: Ms. Candi Allen, Chair, Support Staff Advisory Committee; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kandice Blades, Vice President, Support Staff Advisory Committee; Ms. Kristen Cook, Vice Chair, Administrative Staff Advisory Committee; Ms. Kristy Davis, Guest, Jaynes, Reitmeier, Boyd, & Terrell; Ms. Lisa Elliott, Director, Marketing and Communications; Ms. Glynnis Gaines, Dean, Health Professions; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Carl Hoover, Waco Tribune Herald; Ms. Katie King, Guest, Jaynes, Reitmeier, Boyd, & Therrell; Mr. Jeremy Lindley, Technology Specialist; Mr. Grayson Meek, Director, Financial Services; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Chris Mobley, Student Liaison; Mr. Mike Morrison, Guest; Mr. Frank Patterson, Emergency & Risk Management Coordinator; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Becky Parker, Vice President, Faculty Council; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Brad Turner, President, Faculty Council; Dr. Laura Wichman, Director, Institutional Research; Mr. Bryant Windham, Chair, Administrative Staff Advisory Committee; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Dr. Elizabeth Palacios
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the meeting to order at 5:01 p.m., and read his opening statement.

Dr. Johnette McKown introduced the guests present on the Zoom call for the Board Meeting.

Under the agenda item *Public Comments/Audience Participation*, Mr. McDurham announced that there were no emails received for public comment.

Dr. McKown introduced Mr. Mike Morrison, who led a discussion regarding redistricting. Mr. Morrison gave a brief overview of what redistricting is and how it is applicable to our Trustees' districts. (D.F. IV—460)

Dr. Stephen Benson introduced Ms. Davis and Ms. King who presented the 2019-2020 audit report. (D.F. V—461)

Mr. Turman moved to receive the 2019-2020 audit report as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Hills introduced Dean Glynnis Gaines who presented an update on the Health Professions division. (D.F. V—462)

Dr. Laura Wichman presented the fall enrollment update. (D.F. V—463)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—464):

- 1) Consideration of and Approval of Minutes of December 8, 2020
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Revisions to Sick Policy
- 4) Consideration of and Approval of Revisions to Equal Employment Opportunity Policy
- 5) Consideration of and Approval of New Medical Lab Assistant Certificate
- 6) Consideration of and Approval of Trustee for Cooper Foundation

Mr. Turman moved to approve the Consent Agenda Items. Dr. Palacios seconded the motion, and it carried unanimously.

Dr. Benson presented the financial report for November 2020. (D.F. V—465)

Mr. Stinnett moved to approve the financial report for November 2020 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the Central Plant Upgrade. (D.F. V—466)

Mr. McDurham moved to approve the Central Plant Upgrade as presented to McNamara for \$643,334. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. McKown presented information regarding the May 1, 2021 election. (D.F. V—467)

Mr. Stinnett moved for approval of the Order of Joint General Election. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. McKown introduced Ms. Kim Patterson, who presented information regarding naming the Plaza. (D.F. IV—468)

Dr. Palacios moved to approve the Plaza be renamed the Alice M. Starr Plaza. Mr. McDurham

seconded the motion, and the motion carried unanimously.

Ms. Kim Patterson also presented information on the naming of the new arbor that is to be built. She also discussed constructions plans with the Board. (D.F. IV—469)

Mr. McDurham moved to approve the soon-to-be built arbor to be named the Murray & Greta Watson Arbor. Ms. Chavez seconded the motion, and the motion carried unanimously.

Under the President's Report, Dr. McKown reported:

- Today, Dr. McKown made a presentation to the Waco Business League.
- Most of the Board Members, and some of the Leadership Team, will attend the Virtual Legislative Summit on February 8-10, 2021.
- There is a President's Council retreat coming up. The group is reading the book Unconscious Bias by Pamela Fuller. The Board has also received a copy of the book and is invited to the keynote event on February 25, 2021.
- The Board plans to have a retreat on either May 1 or May 8, 2021. This will possibly be in person at the Conference Center.
- The MCC Foundation will be presenting the Hearts in the Arts Gala on February 25, 2021.
- There will also be a raffle of scarfs for the Gala as well. Contact Kim Patterson for details.
- Here is a COVID update – Testing, Athletes, community
 - All of the athletes have been tested prior to returning to campus after the holidays.
 - On campus we are still following the same protocols as before the winter break. The campus will still have a face covering policy in effect.
 - There will be COVID Testing (saliva testing) in the CSC parking lot January 18-29.
- We are not planning to participate with Mission Waco's MLK Day of Service this year due to COVID.
- Dr. McKown gave the two student liaisons a minute to give an update.
- Dr. McKown had the faculty and other employee group leaders say a quick "hello."

Under Other Business, the next Board meeting is scheduled for Tuesday, February 23, 2021, meeting at 5:00 p.m. via Zoom.

There was not a closed session.

With no further business, the meeting was adjourned at 7:17 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees