

**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 for a Special Meeting, at the Michaelis Academic Center on the McLennan Community College campus, on Thursday, August 5, 2021, at 6:00 p.m. Those present were: Ms. Candi Allen, Chair, Support Staff Advisory Committee; Ms. Kandace Blades, Vice-Chair, Support Staff Advisory Committee; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Mr. Brad Christian, Interim Dean, Arts & Sciences, Ms. Kristen Cook, Vice-Chair, Administrative Staff Advisory Committee; Ms. Lisa Elliott, Director, Marketing & Communications; Dr. Elaine Fagner, Vice-President, Faculty Council; Mr. Jeremy Lindley, Technology Specialist, Client Systems; Dr. Johnette McKown, President; Mr. Phil McCleery, College Attorney; Mr. Chris Mobley, Student Liaison; Mr. Frank Patterson, Director, Emergency Management; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Clayton Williams, Chief of Police; Mr. Bryant Windham, Chair, Administrative Staff Advisory Committee; 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. K. Paul Holt, Chairman of the Board, called the Special Meeting to order at 6:00 p.m.

Dr. McKown introduced the guests present at the meeting.

Dr. Phil Rhodes and Dr. Johnette McKown led a discussion on the proposed 2021-2022 Annual Priorities. (D.F. V—)

Ms. Watley moved to approve the 2021-2022 Annual Priorities as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. Benson, along with Dr. McKown, led a discussion of the proposed 2021-2022 General Fund and Capital Improvement Fund Budgets. (D.F. V—)

With no further business, the Special Meeting was adjourned at 7:23 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees

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The Board of Trustees of McLennan Community College met for a Regular Meeting, at the Michaelis Academic Center on the McLennan Community College campus, on Thursday, August 5, 2021, at 6:00 p.m. Those present were: Ms. Candi Allen, Chair, Support Staff Advisory Committee; Ms. Kandace Blades, Vice-Chair, Support Staff Advisory Committee; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Mr. Brad Christian, Interim Dean, Arts & Sciences, Ms. Kristen Cook, Vice-Chair, Administrative Staff Advisory Committee; Ms. Lisa Elliott, Director, Marketing & Communications; Dr. Elaine Fagner, Vice-President, Faculty Council; Mr. Jeremy Lindley, Technology Specialist, Client Systems; Dr. Johnette McKown, President; Mr. Phil McCleery, College Attorney; Mr. Chris Mobley, Student Liaison; Mr. Frank Patterson, Director, Emergency Management; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Mr. Clayton Williams, Chief of Police; Mr. Bryant Windham, Chair, Administrative Staff Advisory Committee; 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. K. Paul Holt, Chairman of the Board, called the Regular Meeting to order at 7:23 p.m.

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

- 1) Consideration of and Approval of Minutes of July 13, 2021
- 2) Consideration of and Approval of Purchase of New Telephone System
- 3) Consideration of and Approval of Softball Agreement with Rawlings Sporting Goods
- 4) Consideration of and Approval of Bank Depository
- 5) Appointment of Personnel
  - Senior Accountant, Students Accounts Receivable
  - Student Life Coordinator
  - Assistant Professor, Computer Information Systems (Tenure Eligible)
  - Coordinator, Community Health
  - Assistant Baseball Coach

Mr. Stinnett moved to approve the Consent Agenda Items as presented. Ms. Watley seconded the motion, and it carried unanimously.

Dr. Benson presented the financial report for June 2021. (D.F. V—)

Mr. McDurham moved to approve the financial report for June 2021 as presented. Ms. Chavez seconded the motion, and the motion carried unanimously.

The Board reviewed the resolution declaring the intent to raise McLennan Community Junior College District property taxes for 2022 tax year to an amount in excess of the 2021 tax levy, calling, and setting the date of public hearing to receive comments on the proposed increase and directing the publication of the notice of the public hearing as required by law. (D.F. V—)

Mr. Stinnett moved to adopt a resolution with the intent of raising the tax rate above the calculated no-new-revenue tax rate but below the rollback rate. The intent being to increase the M&O rate by 5.462% which would set the total rate at \$0.149782 per \$100 property valuation at the regular board meeting in August. The Public Hearing will be held on August 31, at 6:00 p.m., via Zoom. Mr. McDurham seconded the motion. The motion carried unanimously.

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

- Paramedicine/EMS Graduation is being held on August 11, from 7:00 p.m.-8:00 p.m. in the ESEC Lecture Hall, Room 105.
- Radiologic Technology Pinning is being held on August 13, from 7:00 p.m.-9:00 p.m. in the BPAC.
- Summer Commencement is being held on August 17, at 7:30 p.m. at the Waco Convention Center. Guest speaker is Ms. Andrea Barefield.
- Dr. Benson will hand out new regalia at the Summer Commencement.
- We have invited Charles William as the guest speaker for the December Commencement.
- We have invited William Serrata for the May Commencement.
- Service Awards & Highlander Extra Mile Awards will be held on August 19, from 2:00 p.m.-3:30 p.m. at the MCC Conference Center.
- We are hosting a vaccine clinic on campus August 25, from 9:00 a.m.-3:00 p.m. in the MAC Commons.
- The August 31 Board Meeting will be moved back to the MCC Community Service Center.
- This year the CCATT meeting will be combined with the BOTI meeting, and both will be held in-person, in Austin, Texas, on September 16-18, 2021.
- The ACCT Annual Congress will be held in-person, in San Diego, California, on October 13-17, 2021.
- Dr Larry Ervin, SACSCOC Vice President, met on August 6, for a pre-visit before our fall meeting.

The Board will hold its July Board Meeting on Thursday, August 5, 2021, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the in the Michaelis Academic Center (MAC) rooms 110 and 108.

The Board took a break from 7:50 p.m.-7:55 p.m.

The Board met in closed session, beginning at 7:55 p.m.

The Board came out of closed session at 8:32 p.m. Mr. Holt stated that no action was taken.

With no further business, the regular meeting was adjourned at 8:32 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees