

**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 by telephonic meeting via a toll-free phone number (Zoom) Monday, August 16, 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. Lisa Elliott, Director, Marketing & Communications; Dr. Elaine Fagner, Vice-President, Faculty Council; Ms. Jodi Harper, Sr. Executive Secretary to the President; Dr. Fred Hills, Vice President, Instruction and Student Engagement; Mr. Jeremy Lindley, Technology Specialist, Client Systems; Dr. Johnette McKown, President; Mr. Phil McCleery, College Attorney; Mr. Chris Mobley, Student Liaison; Ms. Becky Parker, President, Faculty Council; 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. Holt, Chairman of the Board, called the special meeting to order at 5:00 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. Benson led the Board in a discussion on the proposed 2022 McLennan County Junior College District Property Taxes. (D.F. V—)

The Board reviewed the resolution declaring the intent to raise McLennan County 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. Turman 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 7.365 % 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. Mr. McDurham seconded the motion. The motion carried unanimously.

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

- Service Awards and Highlander Extra Mile Awards will be held on Thursday, August 19, from 2:00 p.m.-3:30 p.m. at the MCC Conference Center.
- August 23 students return to campus, first day of the fall semester.
- August 25 we are hosting a vaccine clinic on campus from 9:00 a.m.-3:00 p.m. in the MAC Commons area.
- August 31 our Board Meeting will be held at the MCC Conference Center with dinner at 5:15 p.m., followed by the meeting at 6:00 p.m.

The Board will hold its August Board Meeting on Tuesday, August 31, 2021, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the MCC Conference Center.

With no further business, the regular meeting was adjourned at 5:32 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees