

**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 Board meeting at the McLennan Community College Conference Center on Tuesday, September 28, 2021, at 6:00 p.m. Those present were: Ms. Amy Antoninka, Professor, Philosophy; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Amber Braken, Associate Professor, Spanish and SACSCOC QEP Director; Dr. Drew Canham, Chief of Staff, Diversity, Equity, Inclusion, and Title IX; Ms. Kristen Cook, Chair, Administrative Staff Advisory Committee; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Elaine Fagner, Vice President, Faculty Council; Mr. Bradley Ford, Guest; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Carl Hoover, Waco Tribune Herald; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Chris Mobley, Student Liaison; Mr. Mike Morrison, College Redistricting Firm ; Ms. Pam Niles, Vice-Chair, Support Staff Advisory Committee; Ms. Melree Paris, Chair, Support Staff Advisory Committee; Mr. Frank Patterson, Emergency & Risk Management Coordinator; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and Information Technology; Dr. Staci Taylor, Director, Center for Teaching and Learning; Ms. Paula Unger, Title V Coordinator; Mr. Clayton Williams, Chief of Police, Campus Police; Ms. Kayla Willis, Instructional Designer; Mr. Boyce Wilson, Associate Professor, Business; and members of the Board of Trustees as follows:

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

Mr. Holt, Chairman of the Board, called the regular meeting to order at 6:00 p.m.

Dr. McKown and Mr. Holt announced that anyone from the public may address the Board at this time. There was no one from the public who showed up to speak.

Dr. McKown introduced Ms. Kim Patterson who recognized the National Institute of Staff and Organizational Development (NISOD) award winners, both present and absent, and presented each of them with a medal. She also recognized the Minnie Stephens Piper Professor Nominee. The recipients of the NISOD award were: Dr. Amy Antoninka, Mr. Boyce Wilson, Ms. Kayla Willis, Ms. Lori Caceres, and Ms. Becky Boggus. The Minnie Steven Piper Professor Nominee this year is Dr. Jessica Zbeida.

Mr. Bradley Ford presented information from the City of Waco on Tax Increment Financing (TIF). (D.F. V—519)

Mr. Mike Morrison presented information to the Board regarding redistricting. (D.F. V—520)

Dr. McKown and Dr. Benson presented information regarding the appointments to the Board of Directors for Tax Increment Reinvestment Zone No. 1 (TIRZ). (D.F. V—521)

Mr. McDurham moved to approve to nominate Dr. Johnette McKown and Dr. Stephen Benson (as her backup) to the Board of Directors for Tax Increment Reinvestment Zone No. 1 (TIRZ). Mr. Stinnett seconded the motion, and it carried unanimously.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—522):

- 1) Consideration of and Approval of Minutes of August 31, 2021 Board Meeting
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Network Equipment Replacement
- 4) Consideration of and Approval of Emsi Agreement
- 5) Consideration of and Approval of Renewal of Westlaw Database Contract
- 6) Consideration of and Approval of EBSCO Contract Renewal
- 7) Consideration of and Approval of OCLC Worldshare Management System for Library
- 8) Consideration of and Approval of Purchase of Personal Employee Computers Under Employee Computer Purchase Program
- 9) Consideration of and Approval of Purchase of Additional Wireless Infrastructure Upgrade
- 10) Consideration of and Approval of Classroom Technology, Phase Two
- 11) Consideration of and Approval of Truck Driving Classes
- 12) Consideration of and Approval of Receipt of Drum Sets from the MCC Foundation
- 13) Consideration of and Approval of Purchase of Furniture for the Learning Commons
- 14) Appointment of Personnel
 - Professional Development & Data Management Specialist, Adult Education & Literacy
 - Project Director, Adult Education & Literacy
 - Success Coach
 - Food Service Manager
 - Recruiter, Admissions and Recruitment Office

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

Dr. Benson presented the financial report for August 2021. (D.F. V—523)

Ms. Watley moved to approve the financial report for August 2021 as presented. Ms. Chavez seconded the motion, and it carried unanimously.

Dr. Laura Wichman and Ms. Amber Braken presented the SACSCOC Quality Enhancement Plan. (D.F. V—524)

Mr. Holt presented information on the consideration of a Resolution to Nominate Candidates to serve on the Appraisal District Board. (D.F. V—525)

The Board chose not to nominate a candidate.

Mr. Holt led a discussion on the CCATT/BOTI Conference that he, Dr. McKown, and Dr. Rhodes recently attending. (D.F. V—526)

Dr. Rhodes led a discussion on the timeline for the Board Self-Evaluation. The Board will go over the results of self-evaluation at the next regular Board Meeting. (D.F. V—527)

Dr. McKown introduced the four various groups represented at the Board Meeting, and each leader gave a quick update on their area.

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

- On September 29, 2021, Dr. McKown will participate in the Community College Finance Steering Committee Meeting.
- Dr. McKown will have a weekend with her girl scout friends this weekend, September 30-October 1.
- The MCC Annual Foundation Golf Tournament will be held on Friday, October 1, at the Bear Ridge Golf Club.
- The State of the City and County will be held on Thursday, October 7, 2021, at the Baylor Club.
- Dr. Benson is leading the charge for the Scholarship Recognition Event for the McLennan and Rising Star Scholarship Recipients for next fall. This event will be held on Monday, October 11, 2021, starting at 5:30 p.m. at the campus plaza.
- The ACCT Annual Congress will be held in-person, in San Diego, California, on October 13-17, 2021.
- Our final vaccine clinic is scheduled for October 14, 2021.
- Dr. McKown will attend the TACC Fall Retreat October 18-19, 2021, in-person in Austin.
- Dr. McKown will attend the Ascension Texas Board Retreat on October 20-21, 2021, in Austin.
- Our Fall Professional Development Day will be held on Friday, October 29. Additional details will be shared as we receive them.
- The College's SACSCOC Onsite Visit will be virtual this year and will take place November 1-4, 2021.
- The Texas Pathways Institute will be held November 4-5, 2021, in Dallas.
- The Board will move it's November Board Meeting to Tuesday, December 7, 2021, at 6:00 p.m. in order to give the auditors plenty of time.

Under Other Business, the next Board meeting will be held on Tuesday, October 26, 2021, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the McLennan Community College Conference Center. The Board will hold a Public Hearing for Redistricting the same evening beginning at 6:00 p.m. with the Board Meeting to follow. After the Board Meeting, the Board will hold a special meeting in order to go over their Self-Evaluation.

The Board took a break at 8:28 p.m.

Mr. Holt called the Closed Session to order at 8:36 p.m.

Mr. Holt adjourned the Closed Session at 9:09 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 9:09 p.m.

Lindsey Vanek

Assistant Secretary, Board of Trustees