

**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 Public Hearing on Redistricting at the McLennan Community College Conference Center on Tuesday, October 26, 2021, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kristen Cook, Chair, Administrative Staff Advisory Committee; Mr. Reggie Davis, IT Technician; Ms. Lisa Elliott, Director, Marketing and Communication; Mr. Kevin Evans, Guest (City Manager of City of McGregor); Dr. Elaine Fagner, Vice President, Faculty Council; Mr. Craig Farmer, Guest (President of Municipal Planning Services); Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Carl Hoover, Waco Tribune Herald; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Mr. Mario Leal, Director, Information Systems & Services; Mr. Phil McCleery, College Attorney; Ms. Michela McCowen, Assistant Professor, Environmental Science; 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; Ms. Becky Parker, President, Faculty Council; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Laura Wichman, Director, Institutional Research; Mr. Clayton Williams, Chief of Police, Campus Police; 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 Public Hearing to order at 6:00 p.m.

Dr. McKown introduced the guests present at the Public Hearing.

Mr. Holt stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed Redistricting plan, and that the Board would wait a few minutes to see if any citizens would show up to speak.

During this time, Mr. Mike Morrison presented a presentation on the McLennan Community College Board Of Trustees plan for redistricting. (D.F. V—528)

No one from the public came to speak to the Board.

Mr. Holt adjourned the Public Hearing at 6:15 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, directly following the Public hearing, at the McLennan Community College Conference Center on Tuesday, October 26, 2021, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kristen Cook, Chair, Administrative Staff Advisory Committee; Mr. Reggie Davis, IT Technician; Ms. Lisa Elliott, Director, Marketing and Communication; Mr. Kevin Evans, Guest (City Manager of City of McGregor); Dr. Elaine Fagner, Vice President, Faculty Council; Mr. Craig Farmer, Guest (President of Municipal Planning Services); Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Carl Hoover, Waco Tribune Herald; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Mr. Mario Leal, Director, Information Systems & Services; Mr. Phil McCleery, College Attorney; Ms. Michela McCowen, Assistant Professor, Environmental Science; 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; Ms. Becky Parker, President, Faculty Council; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Laura Wichman, Director, Institutional Research; Mr. Clayton Williams, Chief of Police, Campus Police; 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. K. Paul Holt, Chairman of the Board, called the Regular Board Meeting to order at 6:15 p.m.

Dr. Johnette McKown introduced the guests present at the Regular Hearing.

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 explained that we would need a motion to approve the redistricting plan. The Board Chair will sign a resolution to this matter. (D.F. V—529)

Mr. McDurham moved to approve the Board of Trustees plan for redistricting as presented. Mr. Stinnett seconded the motion, and it carried unanimously.

Dr. Stephen Benson introduced Mr. Kevin Evans, City Manager of McGregor, and Mr. Craig Farmer, President of Municipal Planning Services, who presented information regarding the TIRZ #1 and an overview of the project and financing plan. This item will be voted on at the December 7, 2021, Board Meeting. (D.F. V—530)

Dr. Fred Hills introduced Ms. Michaela McCown, who presented the Teaching Moment for this month entitled *Migratory Bird Decline*. (D.F. V—531)

Dr. Benson presented an update on the Facilities Master Plan. (D.F. V—532)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—533):

- 1) Consideration of and Approval of Minutes of September 28, 2021 Board Meeting
- 2) Consideration of and Approval of Workforce and Avocational Non-Credit Classes
- 3) Consideration of and Approval of Self-Contained Breathing Apparatus Equipment for Fire Academy
- 4) Consideration of and Approval of Ball Performing Arts Center Plaza Remodel
- 5) Consideration of and Approval of Additional Network Equipment Replacement
- 6) Appointment of Personnel
  - Associate Director, Completion Center
  - Science Lab Specialist
  - Assistant Program Director, Alternative Teacher Certification
  - Diversity, Equity, and Inclusion (DEI) Specialist

Mr. McDurham moved to approve the Consent Agenda Items as presented. Mr. Turman seconded the motion, and it carried unanimously.

Dr. Benson presented the financial report for September 2021. (D.F. V—534)

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

Mr. Holt led a discussion on the ACCT National Congress Conference that he, Dr. McKown, Dr. Benson, Mr. Turman, and Mr. Stinnett recently attended. (D.F. V—535)

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:

- We are working towards the finish line for the upcoming SACSCOC Reaffirmation visit. Dr. McKown thanked Dr. Laura Wichman for taking over as the SACSCOC Liaison. Next Wednesday, November 3, 2021, the Board will meet with the SACSCOC committee at 12:15-1:30 p.m.
- Tomorrow night, Wednesday, October 27, 2021, McLennan Athletics is holding McLennan Madness in the Highlands Gym.
- Our Fall Professional Development Day will be held on Friday, October 29, 2021.
- 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. Fred and I will join Thursday afternoon.
- The Board will move its November Board Meeting to Tuesday, December 7, 2021, at 6:00 p.m. in order to give the auditors plenty of time.
- Dr. McKown will attend the TACC Legislative Committee Meeting virtually on Friday, November 19, 2021.

Under Other Business, the next Board meeting will be held on Tuesday, December 7, 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 took a break at 8:14-8:20 p.m.

Mr. Holt called the Closed Session to order at 8:21 p.m.

Mr. Holt adjourned the Closed Session at 8:31 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:31 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 Special Meeting at the McLennan Community College Conference Center on Tuesday, October 26, 2021, directly following the Public Hearing and Regular Board Meeting which was held at 6:00 p.m. Those present were: Dr. Laura Wichman 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. K. Paul Holt, Chairman of the Board, called the Special Meeting to order at 8:40 p.m.

Dr. Laura Wichman led the Board in a discussion of their Self-Evaluation.

With no further business, the special meeting was adjourned at 9:21 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees