

**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 at the McLennan Community College Conference Center on Tuesday, December 7, 2021, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kris Collins, Waco Chamber of Commerce; Dr. Daelynn Copeland, Program Director/Associate Professor, Child Studies and Education, and Child Development; Ms. Kristen Cook, Chair, Administrative Staff Advisory Committee; Ms. Kristy Davis, Jaynes, Reitmeier, Boyb, & Therrell (JRBT); Ms. Lisa Elliott, Director, Marketing and Communication; Mr. Kevin Evans, City of McGregor, Dr. Elaine Fagner, Vice President, Faculty Council; Mr. Craig Farmer, Municipal Planning Services; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Grayson Meek, Director, Comptroller, Financial Services; Mr. Chris Mobley, Student Liaison; 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; Mr. Andrew Smith, Guest; Ms. Paula Unger, Title IV Coordinator and Professor, Sociology; 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
Dr. Elizabeth Palacios (ZOOM)
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the Public Hearing to order at 6:05 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 Tax Abatement Guidelines and Criteria, and that the Board would wait a few minutes to see if any citizens would show up to speak.

Dr. Benson presented information regarding the Tax Abatement Guidelines, and Ms. Collins went over the main points of the abatement. (D.F. V—536)

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

Mr. Holt adjourned the Public Hearing at 6:13 p.m.

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, December 7, 2021, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kris Collins, Waco Chamber of Commerce; Dr. Daelynn Copeland, Program Director/Associate Professor, Child Studies and Education, and Child Development; Ms. Kristen Cook, Chair, Administrative Staff Advisory Committee; Ms. Kristy Davis, Jaynes, Reitmeier, Boyb, & Therrell (JRBT); Ms. Lisa Elliott, Director, Marketing and Communication; Mr. Kevin Evans, City of McGregor, Dr. Elaine Fagner, Vice President, Faculty Council; Mr. Craig Farmer, Municipal Planning Services; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Mr. Jeremy Lindley, Technology Specialist; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Grayson Meek, Director, Comptroller, Financial Services; Mr. Chris Mobley, Student Liaison; 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; Mr. Andrew Smith, Guest; Ms. Paula Unger, Title IV Coordinator and Professor, Sociology; Mr. Clayton Williams, Chief of Police, Campus Police; and members of the Board of Trustees as follows:

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Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the Regular Board Meeting to order at 6:13 p.m.

Dr. McKown introduced the guests present at the Regular Meeting.

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 Tax Abatement Guidelines and Criteria presented by Dr. Benson. (D.F. V—537)

Mr. Turman moved to approve the Tax Abatement Guidelines and Criteria as presented. Ms. Chavez seconded the motion, and it carried unanimously.

Dr. Benson, along with Mr. Evans, Mr. Farmer, and Mr. Smith, presented information regarding an Interlocal Agreement with the City of McGregor and McLennan County for TIRZ #1. (D.F. V—538)

Mr. Turman moved to approve an Interlocal Agreement with the City of McGregor and McLennan County for TIRZ #1. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Benson introduced Ms. Kristy Davis from Jaynes, Reitmeier, Boyd, & Therrell, who presented the audit report for 2020-2021. (D.F. V—539)

Mr. McDurham moved to approve the audit report for 2020-2021 as presented. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—540):

- 1) Consideration of and Approval of Minutes of the October 26, 2021 Board Meeting and the minutes from the November 3, 2021 Special Meeting
- 2) Consideration of and Approval of Transfer of Asset from the McLennan Community College Foundation
- 3) Consideration of and Approval of Purchase of Virtual Server and Storage Environment Replacement
- 4) Consideration of and Approval of Purchase of Technology for Students Under Institutional Resilience Grant
- 5) Appointment of Personnel
 - Dean, Arts and Sciences
 - Assistant Professor, Occupational Therapy Assistant (Tenure Eligible)
 - Assistant Professor, Associate Degree Nursing (Tenure Eligible) *Two Positions
 - Social Media & Communication Specialist
 - Assistant Professor, Education (Tenure Eligible)
 - Program Director/Assistant Professor, Interpreter Training (Tenure Eligible)
 - Simulation Lab Operations Specialist
 - Chief Research & Effectiveness Officer
 - Project Director, TRIO Education Opportunity Center (MEOC)
 - Research Librarian
 - Maintenance Manager

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

Dr. Benson presented the financial report for October 2021. (D.F. V—541)

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

Mr. Holt led a discussion regarding approval of a resolution of vote cast to elect a director for the McLennan County Appraisal District Board of Directors for the Years 2022-2023. (D.F. V—542)

Mr. McDurham moved to approve a resolution to cast McLennan Community College's 315 votes to elect Ms. Mildred Watkins for the McLennan County Appraisal District Board of Directors for the Years 2022-2023. Mr. Stinnett seconded the motion, and the motion carried unanimously.

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:

- The Community Band is performing right now.
- On December 8, 2021, the College will host another COVID vaccine clinic at the MAC Commons Area at 9:00 a.m. – 4:30 p.m.
- On December 8, 2021, the Paramedicine program will have its graduation, beginning at 7:00 p.m., at the ESEC Lecture Hall.
- On December 9, 2021, Tarleton Waco will hold a graduation reception beginning at 5:30 p.m., in the MAC Commons area.
- On December 9, 2021, The Law Enforcement Academy will hold its graduation at 7:00 p.m., at the MCC Conference Center.
- On December 9, 2021, The McLennan Orchestra will have a concert beginning at 7:30 p.m. at the Ball Performing Arts Center.
- On December 11, 2021, the College will have its Fall Commencement beginning at 7:30 p.m. at the Waco Convention Center.
- The College will close for winter break December 11-January 2.
- Spring Semester classes begin Monday, January 10.
- On January 11, 2021, the Watson Arbor ribbon cutting will take place at 1:30 p.m. on campus.

Under Other Business, the next Board meeting will be held on Tuesday, January 25, 2022, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the Northwood House. **On January 6, 2022, the decision was made to move the board meeting back to the MCC Conference Center due to COVID concerns.**

The Board took a break at 7:18 p.m.

Mr. Holt called the Closed Session to order at 7:23 p.m.

Mr. Holt adjourned the Closed Session at 7:24 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 7:24 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees