

**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 Meeting at the McLennan Community College Conference Center on Tuesday, January 25, 2022, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison (ZOOM); Ms. Kristen Cook, Chair, Administrative Staff Advisory Committee; Mr. Minaj Dhanani, Student Guest; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Elaine Fagner, Vice President, Faculty Council; Mr. Bradley Ford, Guest; Mr. Kent George, Guest; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Mr. Jeremy Lindley, Technology Specialist; Ms. Nana Magun, Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Chris Mobley, Student Liaison; Ms. Melree Paris, Chair, Support Staff Advisory Committee; Ms. Becky Parker, President, Faculty Council; Mr. Frank Patterson, Director, Emergency & Risk Management; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Tom Proctor, Director, Program Review, Planning & Assessment; Mr. Bennie Prnka, Technology Specialist; Ms. Paula Unger, Title IV Coordinator and Professor, Sociology; Dr. Laura Wichman, Chief Research & Effectiveness Officer; 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 (ZOOM)

Mr. Holt, Chairman of the Board, called the Regular Board Meeting to order at 6:09 p.m.

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

Dr. Benson, along with Mr. Kent George and Ms. Nana Magun, presented the project and financing plan for Reinvestment Zone One. (D.F. V—543)

Dr. Benson, along with Mr. Ford and Mr. George, presented information regarding an Interlocal Agreement with the City of Waco for Participation in Reinvestment Zone One. (D.F. V—544)

Mr. McDurham moved to approve an Interlocal Agreement with the City of Waco for participation in Reinvestment Zone One (TIF 1). Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Benson, along with Mr. Ford and Mr. George, presented the project and financing plan for Reinvestment Zone Four. (D.F. V—545)

Mr. Stinnett moved to approve an Interlocal Agreement with the City of Waco for participation in Tax Reinvestment Zone Four (TIF 4). Mr. Turman seconded the motion, and the motion carried unanimously.

Mr. Holt and the Board then discussed appointing a Board Member to the TIF 4 Board. (D.F. V—546)

Mr. McDurham moved to approve to appoint Mr. Ricky Turman to represent the College on the Tax Reinvestment Zone (TIF 4) Board. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Laura Wichman and Dr. Tom Proctor presented a Strategic Plan update. (D.F. V—547)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—548):

- 1) Consideration of and Approval of Minutes of the December 7, 2021 Board Meeting
- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Contract with Barsh Construction for Ball Performing Arts Center Stage Renovations
- 4) Consideration of and Approval of New Degrees
- 5) Consideration of and Approval of Interlocal Agreement with Region One Education Service Center
- 6) Consideration of and Approval of Purchase of Interbuilding Fiber Infrastructure Replacement
- 7) Consideration of and Approval of Purchase of Document Management System Replacement
- 8) Appointment of Personnel
 - Assistant Director, Financial Aid
 - Advising Specialist, Advising & Career Service
 - Assistant Professor, Theatre (Tenure Eligible)
 - Coordinator, Testing Services
 - Director, Educational Partnerships
 - Associate Professor, Educational Partnerships (HSP)
 - Sr. Institutional Effectiveness Analyst
 - Instructional Technologist

Mr. Stinnett 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 November and December 2021. (D.F. V—549)

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

Ms. Patterson led a discussion regarding proposed revisions to the *Naming Building Policy (Policy C-V)*. (D.F. V—550)

Mr. McDurham moved to approve proposed revisions to the *Naming Building Policy (Policy C-V)* as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. Hills presented information on the two personnel appointments. (D.F. V—551)

There will not be a candidate for the Success Coach position at the time.

Ms. Chavez moved to approve Mr. Edgar Sierra for the position of Assistant Professor, Music (Tenure Eligible). Mr. McDurham 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:

- All student groups are being very positive with the start of the new semester. This has not been easy for our students. Also, the Faculty has a different class every day due to some being online and in person.
- Last Sunday, January 23, 2022, Coach David Aranda, Baylor's Head Football Coach, spoke to the Presidential Scholars.
- On February 1, 2022, Jani Parsons, a pianist, will present a Steinway Series concert.
- K. Paul Holt, Liz Palacios, and I are going to the ACCT National Legislative Summit in a couple weeks in Washington, DC.
- The Board will continue having meetings at the MCC Conference Center this spring. We have a request from Mr. Stinnett and Mr. Turman to configure a new setup for the Board Meetings.
- K. Paul and I will be attending BOTI this March as well as giving a presentation.
- The Great Colleges Retreat will resume this spring.
- Campus will be closed on Good Friday.
- Commencement is Tuesday, May 10, 2022, at 7:30 p.m., at the Ferrell Center.

Under Other Business, the next Board meeting will be held on February 22, 2022, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the MCC Conference Center. The March Board Meeting will be held on Tuesday, April 5, 2022, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the MCC Conference Center.

The Board took a break at 7:36 p.m.

Mr. Holt called the Closed Session to order at 7:45 p.m.

Mr. Holt adjourned the Closed Session at 8:33 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:33 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees