

**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, February 22, 2022, at 6:00 p.m. Those present were: Mr. Alejandro “Hondo” Armijo, Police Officer, Campus Police; Mr. Austin Armijo, Guest; Mr. Braden Armijo; Ms. Christina Armijo, Guest; Mr. Cole Armijo, Guest; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B’Mar, Student Liaison; Mr. David Bolden, Guest; Ms. Keonia Douglas, Guest; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Elaine Fagner, Vice President, Faculty Council; Dr. Frank Graves, Dean, Workforce & Public Service; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Carl Hoover, Waco Trib; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Ms. Jayme Kubacak, Dispatcher/Sr. Administrative Assistant, Campus Police; Mr. Jeremy Lindley, Technology Specialist; Mr. Shawn Lippe, Sergeant, Campus Police; Ms. Stephanie Maulsby, Director, Continuing Education; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Mr. Chris Mobley, Student Liaison; Mr. Jeff Mullin, Police Officer, Campus Police; Ms. Pam Niles, Vice Chair, Support Staff Advisory Committee; Ms. Diane Nowlain, Food Service Manager; 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. Bennie Prnka, Technology Specialist; Mr. Paul Serrano, Police Officer, Campus Police; Ms. Belinda Shelburne, Events Specialist; Mr. Brantley Shields, Guest; Ms. Bree Shields, Guest; Miss Emmy Shields, Guest; Mr. Sam Shields, Police Officer, Campus Police; 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
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman

Absent: Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the Regular Board Meeting to order at 6:00 p.m.

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

There was no one present to address the Board during the Public Comment time.

Dr. Stephen Benson introduced three new Campus Police Officers: Samuel Shields, Jeffrey Mullen, and Alejandro Armijo. Mr. Phil McCleery read them their oath of office. After the oath, their selected family member also pinned their police badge. (D.F. V—552)

Dr. Laura Wichman presented the Student Success Moment entitled *Enrollment and Student Success*. (D.F. V—553)

Dr. Frank Graves and Mrs. Stephanie Maulsby made a presentation entitled *Workforce Programs*. (D.F. V—554)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—555):

- 1) Consideration of and Approval of Minutes of the January 25, 2022 Board Meeting
- 2) Consideration of and Approval of the 2021-2022 Budget Revisions
- 3) Consideration of and Approval of Beverage Vending and Pouring Rights Contract
- 4) Consideration of and Approval of Snack Vending Contract
- 5) Consideration of and Approval of Vote for Cooper Foundation
- 6) Consideration of and Approval of Sabbatical Leave
- 7) Consideration of and Approval of Purchase of Document Management System Replacement
- 8) Appointment of Personnel
 - Project Director, Student Resources
 - Resource Specialist, Student Resources
 - Director, Records & Registration
 - Director, Library Services
 - Community Health Specialist

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

Dr. Benson presented the financial report for January 2022. (D.F. V—556)

Mr. Turman moved to approve the financial report for January 2022 as presented. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on transferring funds from the General Fund to the Capital Improvement Fund Reserve Account. (D.F. V—557)

Ms. Chavez moved to approve the transfer of \$3,027,386 from the General Fund to the Capital Improvement Fund Reserve Account. Dr. Palacios seconded the motion, and the motion carried unanimously.

Dr. Benson made a presentation entitled Higher Education Emergency Relief Funds. (D.F. V—558)

Dr. Benson presented information on a contract between the College and the City of Waco. (D.F. V—559)

Dr. Palacios moved to approve a contract between McLennan Community College and the City of Waco accepting \$1,000,000. Mr. McDurham seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on a temporary construction lease and easement for 4301 N. 19th Street, 4311 N. 19th Street, 4315 N. 19th Street, 4317 N. 19th Street, 4323 N. 19th Street, 4401 N. 19th Street, 1809 Powell Drive, 1813 Powell Drive, and 1817 Powell Drive. (D.F. V—560)

Mr. McDurham moved to approve a temporary construction lease and easement for 4301 N. 19th Street, 4311 N.

19th Street, 4315 N. 19th Street, 4317 N. 19th Street, 4323 N. 19th Street, 4401 N. 19th Street, 1809 Powell Drive, 1813 Powell Drive, and 1817 Powell Drive. Mr. Turman 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 Board will have a quick special meeting on Friday, February 25, 2022, at 2:00 p.m. This meeting is to approved an item that was left off of the agenda.
- The MCC Foundation's Annual Gala has been moved to Sunday, February 27, 2022, at 3:00 p.m.
- Ms. Nancy B'Mar and Mr. Chris Mobley joined Dr. McKown for the McGregor Chamber of Commerce banquet.
- Men's basketball has ended up first in conference.
- BOTI will be held March 1-2, 2022, and Dr. Hills, Dr. McKown, and Mr. Holt will be presenting there.
- Dr. Hills, Dr. McKown, and Dr. Carriveau have been making visits to area schools. They are looking into holding board meetings again with area school boards.
- The MCC Family Picnic is April 23, 2022.
- Pathways will be held on April 6-8, 2022.
- We will be having a daytime Service Awards celebration on April 29, 2022.
- Summer Commencement will be in the Highlands Gym.

Under Other Business, the Board will have a special meeting on Friday, February 25, 2022, at 2:00 p.m., The next 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. Tuesday April 26, 2022 will be the April Board Meeting.

The Board took a break at 7:57 p.m.

Mr. Holt called the Closed Session to order at 8:05 p.m.

Mr. Holt adjourned the Closed Session at 9:01 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 9:01 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees