

**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 Special Meeting at the McLennan Community College Conference Center on Friday, February 25, 2022, at 2:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Mr. Jeremy Lindley, Technology Specialist; Dr. Johnette McKown, President; 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. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman

Absent: Mr. Doug McDurham, Secretary
Dr. Elizabeth Palacios
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the Regular Board Meeting to order at 2:03 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 presented information regarding the replacement of the CSC Module F Air Handler Unit. (D.F. V—561)

Ms. Chavez moved to approve the air handler unit for the CSC Module F from Rabroker in the amount of \$324,147. Mr. Stinnett seconded the motion, and the motion carried unanimously.

With no further business, the regular meeting was adjourned at 2:06 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees