

**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, April 5, 2022, at 6:00 p.m. Those present were: Mr. Alex Balaban, Student Guest; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Nancy B'Mar, Student Liaison; Ms. Kristen Cook, Chair, Administrative Staff Advisory Committee; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Elaine Fagner, Vice President, Faculty Council; Ms. Glynnis Gaines, Dean, Health Professions; Dr. Frank Graves, Dean, Workforce & Public Service; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Kaden Huff, Student Guest; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Dr. Johnette McKown, President; 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. 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

Mr. K. Paul Holt, Chairman of the Board, called the Regular Board Meeting to order at 6:04 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. Johnette McKown introduced the two newly selected Board Student Liaisons, Mr. Alex Balaban and Mr. Kaden Huff. Both students told the board a little about themselves. (D.F. V—562)

Dr. Fred Hills introduced Dean Glynnis Gaines who presented an update on the Health Professions division. (D.F. V—563)

The Leadership Team presented on the Highlander Ranch. (D.F. V—564)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—565):

- 1) Consideration of and Approval of Minutes of the February 22, 2022 and February 25, 2022

Board Meetings

- 2) Consideration of and Approval of Quarterly Investment Report
- 3) Consideration of and Approval of Capital Improvement Fund Financial Report
- 4) Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2022-2023
- 5) Consideration of and Approval of 2022-2023 General Catalog
- 6) Consideration of and Approval of Classroom Technology Upgrades (Phase Two)
- 7) Consideration of and Approval of Interlocal Participation Agreement with TASB Risk Management Fund
- 8) Appointment of Personnel
 - Sr. Accountant, Financial Services
 - Advising Specialist, Educational Partnerships
 - Transition Specialist, TRIO Education Opportunity Center
 - Business Analyst
 - Advising Specialist, Advising and Career Services
 - Instructional Designer (non-grant funded)

Mr. Holt asked to pull the agenda item *Consideration of and Approval of Capital Improvement Fund Financial Report* from the Consent Agenda.

Mr. Turman moved to approve the Consent Agenda Items, with the agenda item *Consideration of and Approval of Capital Improvement Fund Financial Report* as presented. Mr. Stinnett seconded the motion, and it carried unanimously.

Dr. Benson presented information on the new quarterly Capital Improvement Fund Financial Report. (D.F. V—566)

Mr. Turman moved to the Capital Improvement Fund Financial Report as presented. Mr. McDurham seconded the motion.

Dr. Benson presented the financial report for February 2022. (D.F. V—567)

Mr. McDurham moved to approve the financial report for February 2022 as presented. Dr. Palacios seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on renovating the MCC Baseball and Softball fields. (D.F. V—568)

Ms. Chavez moved to approve awarding the baseball and softball fields renovation contract to Field Turf in the amount of \$3,597,425. Mr. Turman seconded the motion, and the motion carried unanimously.

Mr. Holt presented information on changing the name of the Learning Commons. (D.F. V—569)

Ms. Watley moved to name the third floor of the Learning Technology Center (LTC) the Johnette E. McKown Learning Commons. 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:

- Today the men's basketball team was recognized by the Commissioner's Court for winning first place in

the conference.

- The Dance team is at nationals this week in Dayton Beach, Florida,
- Thursday, April 7, is Arbor Day. There will be a tree planting ceremony at 2:00 p.m.
- Dr. McKown, along with the rest of the leadership team and others, will attend the Texas Pathways Spring Institute April 6-8, 2022.
- The College will host the Central Texas Regional Workforce and Education Partnership on April 19, 2022, in the MCC Conference Center.
- The College will have Highlander Day on Wednesday, April 20, 2022.
- The College will have Scholar Day on Friday, April 22, 2022.
- Dr. McKown mentioned how much she enjoyed seeing the Board Members at the Learning Commons ribbon cutting ceremony.
- The College will have Service Awards on Friday, April 29, 2022.
- The Fire Academy will have their graduation on Tuesday, May 3, 2022.
- The Associated Degree Nursing program will have their pinning ceremony on Monday, May 9, 2022.
- Dr. McKown told the board that they were beginning to schedule meetings with ISD school partners.
- The Association of Community College Trustees will have their Annual Leadership Congress this October 26-29.
- The Annual CCATT meeting will be in Houston, Texas on June 16-18, 2022.
- Jacob Fraire is leaving the Texas Association of Community Colleges.
- One sad note, Dr. David Hinds passed away.

Under Other Business, the next Board meeting will be held on Tuesday, April 26, 2022, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the Northwood.

The Board took a break at 8:07 p.m.

Mr. Holt called the Closed Session to order at 8:15 p.m.

Mr. Holt adjourned the Closed Session at 8:35 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:35 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees