

**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 Northwood House on Tuesday, April 26, 2022, at 6:00 p.m. Those present were: Mr. Alex Balaban, Student Guest; Dr. Stephen Benson, Vice President, Finance and Administration; Miss Christian Bryant, MCC Dance Company; Ms. Nancy B'Mar, Student Liaison; Ms. Emma Cartisano, Student Engagement; Mr. Francisco Castro, MCC Dance Company; Ms. Lisa Elliott, Director, Marketing and Communication; Miss Brielle Dorsey, Student Guest; Dr. Elaine Fagner, Vice President, Faculty Council; Miss Jahyla Farmer, MCC Dance Company; Miss Kangeia Frazier, MCC Dance Company; Ms. Glynnis Gaines, Dean, Health Professions; Miss Tania Harrell, MCC Dance Company; Miss Jaycee Harrison, MCC Dance Company; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Paul Hoffman, Director, Student Engagement; Mr. Kaden Huff, Student Guest; Miss Cynthia Keene, MCC Dance Company; Miss Emma Johnson, MCC Dance Company; Ms. Ashlee Keyes, Dance Director; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Ms. Abby Lynch, MCC Dance Company; Mr. Phil McCleery, College Attorney; Miss Nicole McKissick, MCC Dance Company; 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; Miss Abby Perkins, MCC Dance Company, Ms. Terilyn Portis, MCC Dance Company; Mr. Bennie Prnka, Technology Specialist; Mr. Daniel Rangel, Student Guest; Miss Sarah Reeves, MCC Dance Company; Ms. Shanna Rogers, Project Director, Student Resources; Miss Berania Sanchez, MCC Dance Company; Ms. Paula Unger, Title IV Coordinator and Professor, Sociology; Ms. Alyssa Van Vleet, Assistant Professor, Medical Assisting Program; 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
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the Regular Board Meeting to order at 6:05 p.m.

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

Dr. McKown introduced Shawn Trochim, who introduced the MCC Dance Company, led by Ms. Ashlee Keyes. The Board recognized the Dance Company's achievement at the NCA & NDA College Dance Nationals in Dayton, Florida.

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

Dr. McKown introduced the two Board Student Liaisons that will be rotating off soon. The Board recognized Mr. Chris Mobley and Ms. Nancy B'Mar, and then presented them each with a gift of appreciation. Next, the Board recognized the outgoing Faculty Council President Ms. Becky Parker.

Dr. Fred Hills introduced Paul Hoffman, Shanna Rogers, and Emma Cartisano who presented on GAP Analysis and Basic Needs Work. (D.F. V—570)

Dr. Fred Hills introduced Alyssa Van Vleet from the Certified Medical Assistant Program, who presented the Teaching Moment on assessing manual blood pressure. (D.F. V—571)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—572):

- 1) Consideration of and Approval of Minutes of the April 5, 2022 Board Meeting
- 2) Consideration of and Approval of Revisions to Authority to Conduct Business with Depository Bank Policy (Policy D-VI)
- 3) Consideration of and Approval of Purchases from US Foods
- 4) Appointment of Personnel
 - Director, Foundation Gift Planning
 - Coordinator, Community Programs
 - Assistant Professor, Child Studies & Education (Tenure Eligible)
 - Success Coach (Two Positions)
 - Director, Enrollment Systems
 - Assistant Professor, Psychology (Tenure Eligible)
 - Associate Director, Records and Registration
 - Financial Aid Specialist
 - Lead Advising Specialist (Three Positions)

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

Dr. Benson presented the financial report for March 2022. (D.F. V—573)

Ms. Watley moved to approve the financial report for March 2022 as presented. Dr. Palacios seconded the motion, and the motion carried unanimously.

Dr. McKown presented information on the Head Women's Basketball Coach position. (D.F. V—574)

Mr. Stinnett moved to approve Mr. Bill Brock for the positions of Head Women's Basketball Coach. Mr. Turman 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:

- Last week, the College hosted TACC's Central Texas Regional Workforce and Education Partnership meeting.
- On Tuesday, April 19, 2022, Dr. McKown spoke at the Historic Foundation of Waco's Spring Lecture on the History of Higher Learning Institutions in Waco.

- The College will have Service Awards on Friday, April 29, 2022.
- On May 2, 2022, the College will hold the Rising Star student event.
- The Fire Academy will have their graduation on Tuesday, May 3, 2022.
- On May 3, 2022, Texas Tech University-Waco will hold a graduation reception for the College of Education.
- The Associated Degree Nursing program will have their pinning ceremony on Monday, May 9, 2022.
- Commencement will be held on May 10, at the Ferrell Center.
- On June 7, 2022, the Law Enforcement Academy will hold its graduation at the MCC Conference Center.
- The Annual CCATT meeting will be in Houston, Texas on June 16-18, 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.

Under Other Business, the next Board meeting will be held on Tuesday, May 31, 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 7:32 p.m.

Mr. Holt called the Closed Session to order at 7:37 p.m.

Mr. Holt adjourned the Closed Session at 8:01 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:01 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees