

**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 Northwood House on Friday, July 8, 2022, at 8:30 a.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Michaela McCown, Vice President, Faculty Council; Dr. Johnette McKown, President; Mr. Peter Rusik, College Attorney; 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  
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the Special Board Meeting to order at 8:30 a.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. McKown presented information regarding the new Athletic Trainer. (D.F. V—589)

Ms. Chavez moved to approve Mr. Allen Dinsmore as the new Athletic Trainer. Dr. Palacios seconded the motion, and the motion carried unanimously.

Mr. Holt called the Closed Session to order at 8:33 a.m.

Mr. Holt adjourned the Closed Session at 8:49 a.m., stating that no action had taken place.

Dr. McKown and Dr. Benson presented information under the agenda item: Discuss, Consider, and Take Appropriate Action to Choose to Limit Board Review of Recommendation of Good Cause for Dismissal of Tenured Faculty Member to a Review of the Record of the Due Process Hearing Pursuant to MCC Academic Freedom Responsibility and Tenure Policy (F-II-a). (D.F. V—590)

Mr. Stinnett moved to limit board review of recommendation of good cause for dismissal of tenured faculty member to a review of the record of due process hearing pursuant to the MCC Academic Freedom Responsibility and Tenure Policy (F-II-a). Mr. McDurham seconded the motion, and motion carried unanimously.

Under Other Business, the next Board meeting will be held on Tuesday, August 2, 2022, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the Northwood.

With no further business, the special meeting was adjourned at 8:51 a.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees

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The Board of Trustees of McLennan Community College met for a Retreat at the Northwood House on Friday, July 8, 2022, immediately following the Special Meeting. Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Michaela McCown, Vice President, Faculty Council; Dr. Johnette McKown, President; Mr. Peter Rusik, College Attorney; 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  
Ms. Geneva Watley

Mr. K. Paul Holt, Chairman of the Board, called the Retreat to order at 8:51 a.m.

Dr. Laura Wichman lead the Board in a discussion of the 2022-2025 Institutional Objectives. (D.F. V—591)

The Board took a break at from at 9:33 a.m. to 9:41 a.m.

Mr. McDurham moved to approve the 2022-2025 Institutional Objectives as presented. Dr. Palacios seconded the motion and the motion carried unanimously.

Dr. Wichman lead the Board in a discussion of the 2022-2023 Annual Priorities. (D.F. V—592)

Dr. Palacios moved to approve the 2022-2023 Annual Priorities as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

The Board took a break at 10:52 a.m. to 11:04 a.m.

Dr. Laura Wichman made a presentation on Vision Planning. (D.F. V—593)

With no further business, the retreat was adjourned at 12:05 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees