

**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 Thursday, June 23, 2022, at 6:00 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Lisa Elliott, Director, Marketing and Communication; Dr. Elaine Fagner, Vice President, Faculty Council; Dr. Fred Hills, Vice President, Instruction and Student Engagement; Mr. Carl Hoover, Waco Trib; Mr. Kaden Huff, Student Liaison to the Board; Ms. Bailey Johnson, Guest; Mr. Tyler Johnson, Assistant Baseball Coach; Mr. Patrick Koon, Vice-Chair, Administrative Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Pam Niles, Vice-Chair, Support Staff Advisory Committee; Ms. Paula Unger, Professor, Sociology; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Bennie Prnka, Technology Specialist; Ms. Shawn Trochim, Director, Athletics; 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 (on Zoom)
Dr. Elizabeth Palacios (on Zoom)
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 6:02 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.

Coach Shawn Trochim introduced Mr. Tyler Johnson, along with his wife Bailey. to the Board.

Dr. McKown presented information regarding the new Head Baseball Coach. (D.F. V—582)

Ms. Chavez moved to approve Mr. Tyler Johnson as the new Head Baseball Coach. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. McKown introduced Mr. Frank Patterson and Chief Clayton Williams who made gave a Safety, Security, and Preparedness Update. (D.F. V—583)

Dr. Benson presented the following Consent Agenda Items for Board approval (D.F. V—584):

- 1) Consideration of and Approval of Minutes of the May 31, 2022 Board Meeting

- 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 Capital Improvement Fund Reserve Account Report
- 5) Consideration of and Approval of 9-Month Non-Faculty Contracts
- 6) Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts
- 7) Consideration of and Approval of Athletic Insurance Renewal
- 8) Consideration of and Approval of Transfer of Horse from MCC Foundation
- 9) Consideration of and Approval of Purchase of Cosmetology Student Kits
- 10) Appointment of Personnel
 - Advising Specialist, TRIO Student Support Services
 - Assistant Professor, Radiologic Technology (Tenure Eligible)

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

Dr. Benson presented the financial report for May 2022. (D.F. V—585)

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

Mr. K. Paul Holt and Mr. Doug McDurham reported to the Board about their recent trip to Houston for the CCATT Annual Meeting. (D.F. V—586)

Dr. Benson lead a discussion of the FY2023 Budget. (D.F. V—587)

Dr. McKown presented information on naming the baseball field the McClinton Field. (D.F. V—588)

Ms. Chavez moved to approve naming the baseball field the McClinton Field. Mr. McDurham 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:

- We are currently working on many activities these days.
- Last week, Dr. McKown attended the CCATT Annual Conference in Austin, Texas.
- Commencement is coming up on August 16, 2022.
- Dr. McKown will be traveling to Mystic, Connecticut for vacation.
- We are currently planning the Board retreat to be held on July 8, 2022, which will be led by Dr. Laura Wichman.
- We are working on preparing for a President's Council retreat to be held on September 30, 2022.
- The Cameron Home Revitalization fundraising is well underway.
- Dr. McKown in participating in a Steering Committee on Finance, which she was asked to serve on by Dr. Harrison Keller.

Under Other Business, the Board will have a Strategic Planning Retreat on Friday, July 8, 2022, beginning with breakfast at 8:30 a.m. at the Northwood House. 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. Go ahead and delay August 22 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 10:04 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 10:04 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees