

**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 and lunch at the Northwood House on the McLennan Community College Campus on Thursday, September 1, 2022, at 12:00 p.m. Those present at the Board Meeting were: Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Susan DeLano, Guest; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Mr. Wayne Johnson, Guest; Dr. Johnette McKown, President; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Dr. Elizabeth Palacios
Mr. Ricky Turman

Absent: Mr. Doug McDurham, Secretary
Mr. Earl Stinnett, Sr., Vice-Chairman
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the Special Meeting to order at 12:00 p.m.

Ms. Susan DeLano and Mr. Wayne Johnson lead the Board Members and Leadership team in a discussion regarding rebranding the college during lunch.

Mr. Holt adjourned the Special Meeting at 1:10 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees