

**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 the McLennan Community College Campus on Tuesday, September 27, 2022, at 6:00 p.m. Those present at the Board Meeting were: Mr. Bunty Archer, IT Specialist; Mr. Alex Balaban, Student Liaison; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Amber Bracken, Associate Professor, Spanish; Ms. Celina Brown, College Navigator, Student Support Services; Ms. Meredith Brown, Program Director, Radiologic Technology; Dr. Daelynn Copeland, Program Director, Child Studies and Education; Ms. Laura Crapps, Project Director, Student Support Services; Dr. Lisa Elliott, Director, Marketing & Communication; Ms. Elaine Fagner, President, Faculty Council; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Vice Chair, Administrative Staff Advisory Committee; Mr. Kaden Huff, Student Liaison; Miss Madison Klement, Student Guest; Ms. Natalie James, Associate Director, Completion Center; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Mr. Phil McCleery, College Attorney; Ms. Michaela McCown, Vice President, Faculty Council; Dr. Johnette McKown, President; Miss Itzel Nieves, Student Guest; Ms. Pam Niles, Chair, Support Staff Advisory Committee, Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Bennie Prnka, PC Specialist; Ms. Paula Unger, Professor, Sociology; Mr. Paul Serrano, Vice Chair, Support Staff Advisory Committee; Ms. Elizabeth Stewart, St. Administrative Assistant, Counseling Center; Ms. Holly Towns, College Navigator, Student Support Services; Dr. Laura Wichman, Chief Research and Effective 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. Holt, Chairman of the Board, called the regular meeting to order at 6:00 p.m.

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

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

The Board recognized Amber Bracken, Dr. Daelynn Copeland, Holly Towns, Natalie James, and Elizabeth Stewart as the 2021-2022 NISOD Award winners, and Meredith Brown as the Minnie Stevens Piper Nominee.

Dr. McKown introduced Ms. Laura Crapps who presented on the TRIO Student Support Services program. (D.F. V—609)

Dr. McKown introduced Dr. Laura Wichman who presented the Data Moment on the Great Colleges to Work For results. (D.F. V—610)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—611):

- 1) Consideration of and Approval of Minutes of August 30, 2022 Board Meeting and September 1, 2022 Special 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 EBSCO Contract Renewal
- 6) Consideration of and Approval of Trustee for Cooper Foundation
- 7) Consideration of and Approval of Purchase of Fire Academy Equipment

Ms. Watley 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 August 2022. (D.F. V—612)

Mr. Stinnett moved to approve the financial report for August 2022 as presented. Mr. McDurham seconded the motion, and it carried unanimously.

Dr. Wichman presented information on the Board's Self-Evaluation Instrument. (D.F. V—613)

Mr. McDurham moved to approve the Board's Self-Evaluation Instrument. Ms. Chavez 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 seem to be even busier these days.
- On Wednesday, August 31, Dr. Londa Carriveau, Dr. Fred Hills, and Dr. Fred Hills flew to Lubbock to visit with Texas Tech leadership.
- Many of the Board Members and folks on campus participated in the Rebranding Campaign on campus on September 1-2, 2022.
- On Friday, September 9, we celebrated all of the new tenured professors.
- On Monday, September 12, Dr. McKown went to Austin for a Finance Commission Hearing.
- On Thursday, September 15, the Waco Chamber of Commerce held their Business After Hours event in our Business Technology Building.

- On Tuesday, September 20, Dean Glynnis Gaines let a Health Care Community Partners Meeting.
- On Thursday, September 22, Dr. McKown participated in a Zoom with the Board of Nursing.
- On Saturday, September 24, Dr. McKown attended Judge Ken Starr's memorial service.
- The Board will have a Board to Board meeting on Thursday, September 29, 2022, with dinner beginning at 6:00 p.m. followed by the meeting at 7:00 p.m. ISD's participating include West, Robinson, Lorena, and China Spring.
- President's Council will be having a retreat on Friday, September 30, 2022.
- The Foundation Golf Tournament will be held on Friday, October 7, 2022.
- The TACC quarterly meeting will be held on Wednesday, October 19, 2022. The day before, Dr. McKown will attend the Community Finance Hearing.
- The college will be having a COVID Vaccine clinic on Thursday, October 20, 2022.
- Some of the board members will travel to New York to attend the ACCT National Congress on October 26-30, 2022.
- The November Board Meeting will be held on Thursday, December 8, 2022.
- The last of the HERF money was sent out to students this week.

Under Other Business, the next Board meeting will be held on Tuesday, October 25, 2022, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the Northwood House. The Board will have a Board to Board meeting with local ISD partners on Thursday, September 29, 2022, with dinner beginning at 6:00 p.m. at the MCC Conference Center.

The Board took a break at 7:26 p.m.

Mr. Holt called the Closed Session to order at 7:30 p.m.

Mr. Holt adjourned the Closed Session at 8:19 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:19 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees