

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

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 the McLennan Community College campus, on Monday, February 13, 2023, at 6:00 p.m. Those present were: Ms. Bridgette Fuselier, Guest; Mr. Jonathan Hill, Guest. Dr. Johnette McKown, President; Mr. Matthew Polk, Guest; and members of the Board of Trustees as follows:

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

Absent: Mr. Earl Stinnett, Sr. Vice-Chairman

Mr. Holt, Chairman of the Board, called the special meeting to order at 5:58 p.m.

At 5:58 p.m., Mr. Holt stated that the Board wished to meet in closed session and cited V.T.C.A. Government Code, 551.074, To Deliberate the Appointment of a Public Officer. Interviews of each of the three candidates were held.

At 8:17 p.m., Mr. Holt reconvened the open session and stated that the Board took no action while in closed session.

Under the agenda item, Consideration of and Appointment of a New Member to the Board of Trustees, Ricky Turman moved to appoint Matthew Polk to the unexpired term for District I, replacing Doug McDurham. K. Paul Holt seconded the motion, and the motion failed.

Under the agenda item, Consideration of and Appointment of a New Member to the Board of Trustees, Liz Palacios moved to appoint Jonathan Hill to the unexpired term for District I, replacing Doug McDurham. Pauline Chavez seconded the motion, and the motion carried unanimously.

Dr. Palacios moved to appoint Jonathan Hill to the unexpired term for District I, replacing Doug McDurham. Pauline Chavez seconded the motion and the motion carried unanimous.

Under the President's Report, Dr. McKown reported:

- She will be speaking to the Current Event Club on Tuesday, February 14, 2023.

- The College will hold Professional Development day on Friday, February 24, 2023.
- The Board will have their regularly scheduled Board Meeting on Tuesday, February 28, 2023.
- Dr. McKown hosted Representative Angelia Orr on campus on Friday, February 10, 2023.
- While in DC recently, Dr. McKown invited Supreme Court Justice Brett Kavanaugh to come to speak at campus. He agreed and plans are beginning.

With no further business, the special meeting was adjourned at 8:37 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees