

**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, January 24, 2023, at 6:00 p.m. Those present at the Board Meeting were: Mr. Arash Abdoussi, Guest; Miss Elan Abdoussi, Guest; Ms. Sue Allen, Program Director, Veterinary Technician Program; Mr. Alex Balaban, Student Liaison; Dr. Stephen Benson, Vice President, Finance and Administration; Mr. Terry Clendenin, IT Specialist; Ms. Susan DeLano, Guest (Zoom); Dr. Kristin Dodson, Guest; Ms. Aimee Edwards, Manager Equine Programs, Highlander Ranch; Dr. Lisa Elliott, Director, Marketing & Communication; Ms. Elaine Fagner, President, Faculty Council; Ms. Bridget Fuselier, Guest; Ms. Glynnis Gains, Dean, Health Professions; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Vice Chair, Administrative Staff Advisory Committee; Mr. Carl Hoover, Waco Trib; Mr. Kaden Huff, Student Liaison; Mr. Wayne Johnson, Guest (Zoom); Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Ms. Alicia Matthews, Part-Time Instructor, Veterinary Technician Program; Ms. Stephanie Maultsby, Director, Continuing Education; Mr. Phil McCleery, College Attorney; Ms. Michaela McCown, Vice President, Faculty Council; Dr. Johnette McKown, President; Ms. Pam Niles, Chair, Support Staff Advisory Committee; Ms. Jennifer Norman, Associate Director, MarCom; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Matthew Polk, Guest; Mr. Bennie Prnka, PC Specialist; Ms. Laurel Shrawder, Associate Professor, Veterinary Technician Program; Mr. Earl Stinnett, II, Guest; Mr. Earl Stottlemeyer, FOX 44; Ms. Paula Unger, Professor, Sociology (Zoom); Dr. Laura Wichman, Chief Research & Effectiveness Officer; Mr. Clayton Williams, Chief of Police; and members of the Board of Trustees as follows:

Ms. Pauline Chavez  
Mr. K. Paul Holt, Chairman  
Dr. Elizabeth Palacios (Zoom)  
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 6:03 p.m.

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

Mr. Earl Stinnett, II, came to address the Board during the Public Comment time, regarding solar panels.

Dr. Benson introduced Dr. Lisa Elliott, Ms. Jennifer Norman, and Mr. Wayne Johnson, and Ms. Susan DeLano (both from World Design Marketing) who presented an update on the college rebranding. (D.F. V—630)

Dr. Benson and Dr. Hills made a presentation on the Highlander Ranch. (D.F. V—631)

Dr. Benson presented the Facilities Master Plan. (D.F. V—632)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—633):

- 1) Consideration of and Approval of Minutes of December 8, 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 Revisions to the Authority to Conduct Business with Depository Bank Policy (Policy D-VI)
- 6) Consideration of and Approval of Microsoft License Agreement
- 7) Consideration of and Approval of Conference Center Technology
- 8) Appointment of Personnel:
  - Advising Specialist (Two Positions)
  - Programmer Analyst, Administrative Systems

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

Dr. Benson presented the financial report for November and December 2022. (D.F. V—634)

Mr. Stinnett moved to approve the financial report for November and December 2022 as presented. Ms. Chavez seconded the motion, and it carried unanimously.

Dr. Benson presented information on a contract to replace the ESEC HVAC Unit. (D.F. V—635)

Mr. Turman moved to approve that Lockridge Priest be awarded the contract to replace the ESEC HVAC Unit for a total of \$57,354. Ms. Chavez seconded the motion, and it carried unanimously.

Mr. Holt moved the item of discussion of candidates to be interviews for the vacancy of District One trustee to after the Closed Session portion of the agenda.

Mr. Holt led a discussion on the appointment of the next Board Secretary. (D.F. V—636)

Ms. Chavez moved to approve that Mr. Ricky Turman be appointed the Secretary of the Board of Trustees. Ms. Watley seconded the motion, and it carried unanimously.

Dr. McKown presented information on the order of Joint General Election, Contract for Election services, and 2023 Joint Election Agreement with Entities. (D.F. V—637)

Ms. Watley moved to approve the Joint General Election order, the contract for election services, and the 2023

Joint election agreement with entities. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. McKown and Mr. Holt gave an update on legislation and presented information regarding a resolution supporting community college finance commission report. (D.F. V—638)

Mr. Stinnett moved to approve a resolution supporting the Community College Finance Commission Report. Mr. Turman 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:

- Dr. McKown thanked faculty council for zooming next door in the dining room due to the board room being so full.
- Dr. McKown will be attending TACC quarterly board meeting by Zoom.
- K. Paul and Dr. McKown will be traveling to Austin for Community College Day.
- On January 31 Dr. McKown will serve on a panel for the Faith Leaders Conference.
- In February, a few Board Members, Dr. McKown, Lindsey, and the Presidential Scholars will be traveling to Washington, DC.
- On February 13, the Board will be interviewing candidates for the vacancy in District Three.
- Dr. McKown, Mr. Holt, and Dr. Palacios will be going to the Board of Trustees Institute in February.
- The MCC Foundation will hold its Hearts in Arts Gala on February 23, 2023.

Under Other Business, the next Board meeting will be held on Monday, February 13, 2023, at 6:00 p.m. to conduct interviews for the District Three vacancy. The next regular Board meeting will be held Tuesday, February 28, 2023, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the Northwood House.

The Board took a break at 8:09 p.m.

Mr. Holt called the Closed Session to order at 8:20 p.m.

Mr. Holt adjourned the Closed Session at 9:01 p.m., stating that no action had taken place.

Dr. McKown presented information on the candidates to be interviewed for the vacancy of District One trustee position. The Board discussed a time line and date for the interviews. (D.F. V—639)

Mr. Stinnett moved to approve to interview Arash Abnoussi, Bridget Fuselier, Jonathan Hill, and Matthew Polk on Monday, February 13, 2023, at 6:00 p.m. at the Northwood House. Dr. Palacios seconded the motion, and the motion carried unanimously.

With no further business, the regular meeting was adjourned at 9:04 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees