

**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, October 25, 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; 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; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; 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. Kim Patterson, Executive Director, MCC Foundation; Mr. Bennie Prnka, PC Specialist; Ms. Paula Unger, Professor, Sociology; Ms. Savannah Rendon, Student Guest; Mr. Paul Serrano, Vice Chair, Support Staff Advisory Committee; Dr. Laura Wichman, Chief Research and Effective Officer; Ms. Laura Wright, Associate Professor, Engineering; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
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 6:00 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.

Dr. Hills introduced Ms. Laura Wright who presented on the Teaching Moment Presentation. (D.F. V—616)

Dr. Hills presented on Program Review. (D.F. V—617)

Dr. McKown and Mr. Holt gave an update on the report of the Texas Commission on Community College Finance. (D.F. V—618)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—619):

- 1) Consideration of and Approval of Minutes of September 27, 2022 Board Meeting and September 29, 2022 Board to Board Meeting
- 2) Consideration of and Approval of Revisions to the General Conduct Policy (Policy E-VIII)
- 3) Consideration of and Approval of Athletic Transportation
- 4) Consideration of and Approval of Purchase of Mobile Classroom Trailer
- 5) Consideration of and Approval of Purchase of Pediatric Patient Simulator
- 6) Consideration of and Approval of Purchase of Virtual Dissection Anatomy Table
- 7) Consideration of and Approval of Choir Study/Performance Tour, Spain and France
- 8) Consideration of and Approval of Purchase of Scoreboards for Baseball and Softball Fields
- 9) Appointment of Personnel:
 - Programmer Analyst
 - Sr. Accountant, Financial Services
 - Coordinator, Recruitment
 - Coordinator, Corporate Training
 - Student Life Specialist

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

Dr. Benson presented the financial report for September 2022. (D.F. V—620)

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

Dr. Hills presented information on the Assistant Professor, Computer Information Systems (Tenure Eligible) position. (D.F. V—621)

Mr. Turman moved to approve Dr. Becky Parton as the new Assistant Professor, Computer Information Systems (Tenure Eligible). 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:

- The Dia de los Muertos Festival will be held on October 29, 2022.
- Dr. McKown, Dr. Hills, and some of the Board Members are flying out the next morning to go to New York for ACCT.
- McLennan Athletics will host Trunk or Treat on October 31, 2022.
- The Texas Pathways Institute will be held on November 14-16, 2022, in Dallas.
- Dr. McKown is taking Czech Students to Washington, DC, on November 17-21, 2022.
- There will also be another group of students going to Washington, DC in February.
- Thanksgiving is coming up and we are one of two colleges where the dance company will be in the Macy's Thanksgiving Day Parade.

- The SACSCOC Annual Meeting will be held December 2-6, 2022.
- Commencement will be held on December 10, 2022.
- The MCC Foundation Holiday Party will be held on November 30, 2022.
- Texas Board of Nurses sent Dr. McKown a letter regarding our program and it was very positive.

Under Other Business, the next Board meeting will be held on Thursday, December 8, 2022, 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 7:33 p.m.

Mr. Holt called the Closed Session to order at 7:40 p.m.

Mr. Holt adjourned the Closed Session at 8:24 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:24 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees