

**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 on Tuesday, April 11, 2022, for a special meeting at 7:00 p.m. at the McLennan Community College Conference Center located at 4601 North 19th Street, Waco, Texas, 76708, for a joint meeting of the School Board Members of Waco ISD, Midway ISD, and La Vega ISD. Those present were: Dr. Chris Allen, Midway ISD; Dr. Stephen Benson, Vice President, Finance and Administration, McLennan Community College; Dr. Londa Carriveau, Director, High School Pathways, McLennan Community College; Mr. Trey Consilio, Brazos Media; Ms. Deena Cornblum, Waco ISD; Ms. Elizabeth Cox, Waco ISD; Mr. Jeremy Davis, Waco ISD; Mr. Jonathan Grant, Waco ISD; Mr. Jonathan Green, Midway ISD; Mr. Keith Guillory, Waco ISD; Mr. David Hamilton, Waco ISD; Ms. Shannon Hankhouse, Guest; Dr. Fred Hills, Vice President, Instruction, McLennan Community College; Ms. Heather Holt, Vice-Chair, Administrative Staff Advisory Committee; Mr. Henry C. Jennings, La Vega ISD; Dr. Susan Kincannon, Waco ISD; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Mr. Raymond Koon, La Vega ISD; Ms. Stephanie Korteweg, Waco ISD; Ms. Rebecca Long, Associate Director, Educational Partnerships; Dr. Johnette McKown, President, McLennan Community College; Mr. Angelo Ochoa, Waco ISD; Mr. Myron Ridge, La Vega ISD; Ms. Brenda Rocha, La Vega ISD; Mr. Peter Rusek, Midway ISD; Dr. Sharon Shields, La Vega ISD; Dr. Lewis Snell, Guest; Ms. Stephanie Trammell, Associate Director, Educational Partnerships; Mr. Jose Vidana, Waco ISD; Ms. Mildred Watkins, La Vega ISD; Ms. Pam Watts, Midway ISD; Mr. Clayton Williams, Chief of Police, McLennan Community College; Mr. Colin Witt, Midway ISD; and members of the Board of Trustees from McLennan Community College, as follows:

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| Present: | Ms. Pauline Chavez |
| | Mr. Jonathan Hill |
| | Mr. K. Paul Holt, Chairman |
| | Mr. Earl Stinnett, Sr., Vice-Chairman |
| | Ms. Geneva Watley |
| | Dr. Elizabeth Palacios |
| | Mr. Ricky Turman, Secretary |

Mr. K. Paul Holt, Chairman of the Board, called the special meeting to order at 6:59 p.m.

Under Agenda Item II, *Welcome and Introductions*, Mr. Holt welcomed everyone. The group went around the table and introduced themselves.

Under Agenda Item III, *Overview of National Perspectives on Post-Secondary Credentials Toward Success*, Dr. Fred Hills presented a PowerPoint presentation. (D.F. V—658)

Under Agenda Item IV, *Texas Trends in Dual Credit*, Dr. Fred Hills continued using the same presentation.

Under Agenda Item V, *Discussion of School/College Collaborations and Dual Credit and Micro-Credential Opportunities*, Dr. Fred Hills and Ms. Londa Carriveau, continued using the same presentation.

Under Agenda Item VI, *Progress in Educational Partnerships with Schools and University*, Dr. Hills and Dr. Carriveau continued using the same presentation.

Under Agenda Item VII, *Ensuring Excellent Student Experience Through Affordability and Programs*, Dr. Johnette McKown and Dr. Stephen Benson continued using the same presentation.

Under Agenda Item VIII, *Community College Legislation Affecting School/College Partnerships*, Dr. McKown continued using the same presentation.

Under Agenda Item IX, *Questions and Discussion*, Mr. Holt opened the conversation to everyone.

With no further business, the special meeting was adjourned at 8:16 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees