

**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, March 28, 2023, at 6:00 p.m. Those present at the Board Meeting were: Miss Joselinne Amador, Student Guest; Mr. Bunty Archer, IT Specialist; Mr. Alex Balaban, Student Liaison; Dr. Stephen Benson, Vice President, Finance and Administration; Miss Sanea Bevely, Student Guest; Ms. Mr. Bill Brock, Head Women's Basketball Coach; Ms. Janice Brock, Guest; Mr. Terry Clendenin, IT Specialist; Ms. Shountel Cotton, Student Guest; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Vice Chair, Administrative Staff Advisory Committee; Dr. Elaine Fagner, President, Faculty Council; Mr. Kaden Huff, Student Liaison; Mr. Jerry Knutson, Research Analyst, Institutional Research; Miss Kodi Jones, Student Guest; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Miss Miannah Little, Student Guest; Dr. Bill Lockhart, Professor, Sociology; Miss Ashli Mangana, Student Guest; Mr. Phil McCleery, College Attorney; Ms. Michaela McCown, Vice President, Faculty Council; Dr. Johnette McKown, President; Miss Annie Mowry, Student Guest; Ms. Pam Niles, Chair, Support Staff Advisory Committee; Ms. Jennifer Norman, Associate Director, Marketing & Communications; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Stephanie Randell, Professor Biology; Miss Bailee St. Romain, Student Guest; Ms. Candice Thomas, Assistant Coach, Women's Basketball; Ms. Shawn Trochim, Athletic Director; Ms. Paula Unger, Professor, Sociology; Mr. Clayton Williams, Chief of Police; Dr. Jessica Zbeida, Associate Professor, English; and members of the Board of Trustees as follows:

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

No one from the public came to address the Board during this agenda item.

Dr. McKown introduced Ms. Shawn Trochim who introduced the McLennan Women's Basketball Team. The Board recognized their accomplishments this season. Ms. Shawn Trochim also made an announcement about Ms. Candice Thomas becoming the new Head Basketball Coach. (D.F. V—646)

Mr. Alex Balaban and Mr. Kaden Huff, the current Student Liaisons, introduced the two new Student Liaisons for FY24, Ms. Kodi Jones and Ms. Ashli Manga. (D.F. V—647)

Dr. Hills introduced Dr. Bill Lockhart, who introduced Shontel Cotton and Josselyn Amador, the Phi Theta Kappa Texas All American Recipients. The Board recognized their accomplishments. (D.F. V—648)

Dr. Hills introduced Stephanie Randell, who introduced Ann Mowry, the Texas Science Academy Award Recipient. The Board recognized her accomplishment. (D.F. V—648)

Dr. Hills introduced Dr. Jessica Zbeida who presented a Faculty Presentation. (D.F. V—649)

Dr. McKown introduced Mr. Jerry Knutson who presented the Data Moment. (D.F. V—650)

Dr. Stephen Benson and Ms. Kim Patterson presented an update on the Cameron Home. (D.F. V—651)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—652):

- 1) Consideration of and Approval of Minutes of the February 28, 2023 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 Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2023-2024
- 6) Appointment of Personnel—Infrastructure Administrator

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

Dr. Benson presented the financial report for February 2023. (D.F. V—653)

Mr. Stinnett moved to approve the financial report for February 2023 as presented. Mr. Hill seconded the motion, and it carried unanimously.

Dr. Benson presented information on the renovation to the Michaelis Academic Center for Additional Office Suite. (D.F. V—654)

Mr. Turman moved to approve a contract with HCS, Inc. General Contractors for the renovation to the Michaelis Academic Center for the additional office suite in the amount of \$265,640. Ms. Watley seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the replacement of the Ball Performing Arts Center stage floor. (D.F. V—655)

Dr. Palacios moved to approve a contract with Mazanec Construction Company, Inc. for the replacement of the Ball Performing Arts Center stage floor in the amount of \$104,800. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Benson presented a resolution to the Board regarding requests to waive penalty and interest for delinquency on Community College taxes. (D.F. V—656)

Mr. Turman moved to approve a resolution regarding requests to waive penalty and interest for delinquency on Community College taxes. Ms. Chavez seconded the motion, and motion carried unanimously.

Mr. Holt led a discussion on the recently attended ACCT Governance Leadership Institute. (D.F. V—657)

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:

- Today, Dr. Hills went to Austin for Dr. McKown.
- On March 20, Dr. McKown traveled to Austin and met with Senator Doc Anderson and Senator Brian Birdwell.
- Dr. McKown explained House Bill 8 and Senate Bill 2539.
- Dr. McKown recently returned from New Orleans, Louisiana where she and a few board members attended the ACCT GLI Conference.
- Tomorrow Dr. Ervin and Dr. Enamait from SACSCOC will be on campus.
- The Dance Team will travel to the national competition in Daytona Beach, Florida on April 5, 2023.
- The Board will have their Board to Board Meeting on April 11, 2023, at the MCC Conference Center.
- The Texas Pathways Institute will be held in Dallas on April 12-14, 2023.
- We added the MCC Family Picnic today. The date is April 15, 2023, beginning at 10:00 a.m. (Since this meeting, the Family Picnic has been postponed.
- The Light the Night event will be held on April 19, 2023.
- On April 21, we will have the Service Awards, at 6:00 p.m.
- TRIO leaders have been involved in DC, and have met with Congressman Sessions.
- We will have Pauline's reception at 5:30 p.m. on May 23, 2023, followed by the Board Meeting at 7:00 p.m.
- The election will be held on May 6, 2023.

Under Other Business, the next regular Board meeting will be held Tuesday, April 25, 2023, with dinner at 5:15 p.m. and the meeting at 6:00 p.m., at the Northwood House. The Board will hold a Board to Board meeting with Waco ISD, Midway ISD, and La Vega ISD on Tuesday, April 11, 2023, at the MCC Conference Center, with dinner beginning at 6:00 p.m., followed by the meeting at 7:00 p.m.

The Board took a break at 8:01 p.m.

Mr. Holt called the Closed Session to order at 8:08 p.m.

Mr. Holt adjourned the Closed Session at 8:13 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:13 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees