

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 Canvassing Committee of the Board of Trustees of McLennan Community College met for a special meeting at the Northwood House located on the McLennan Community College campus on Wednesday, May 17, 2023, at 5:15 p.m. Those present were: Dr. Stephen Benson, Vice President, Finance and Administration; and Ms. Lindsey Vanek, Assistant Secretary to the Board of Trustees, and members of the Board of Trustees as follows:

Ms. Pauline Chavez  
Mr. Jonathan Hill  
Mr. K. Paul Holt, Board Chair  
Mr. Earl Stinnett, Vice-Chair  
Mr. Ricky Turman, Secretary

Absent: Dr. Liz Palacios  
Ms. Geneva Watley

Mr. Holt, Chairman of the Board, called the special meeting to order at 5:15 p.m.

The following item was discussed during the special meeting - Canvassing Returns and Declaring Results of Election. (D.F.V—668)

Mr. Stinnett moved to approve the elections results as presented from the McLennan County Elections Office for the May 6, 2023 Election. Ms. Chavez seconded the motion, and it carried unanimously.

With no further business, the special meeting was adjourned at 5:19 p.m.

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Lindsey Vanek, Assistant Secretary  
Board of Trustees