

**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, May 23, 2023, at 7:00 p.m. Those present at the Board Meeting were: Ms. Natalie Amaro, Guest; Mr. Edgar Barragan, Media Technology Specialist; Ms. Theresa Bartlet, Guest; Dr. Stephen Benson, Vice President, Finance and Administration; Ms. Ramona Carrizalez, Guest; Dr. Lisa Elliott, Director, Marketing & Communications; Ms. Nicole Everssman, Guest; Dr. Elaine Fagner, President, Faculty Council; Ms. Gloria Gonzalez, Guest; Dr. Frank Graves, Dean, Workforce & Public Service; Mr. Donald Holt, Police Officer; Ms. Heather Holt, Vice Chair, Administrative Staff Advisory Committee; Mr. Carl Hoover, Waco Trib; Ms. Kodi Jones, Student Liaison to the Board; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Ms. Jayme Kubacak, Dispatcher/Sr. Administrative Assistant; Mr. Shawn Lippe, Sergeant, Campus Police; Mr. Jimmy Lipsey, Security Guard; Mr. Phil McCleery, College Attorney; Ms. Michaela McCown, Vice President, Faculty Council; Dr. Johnette McKown, President; Mr. Jeffrey Mullen, Police Officer; Ms. Pam Niles, Chair, Support Staff Advisory Committee; Ms. Kim Patterson, Executive Director, MCC Foundation; Ms. Rose Perez, Guest; Mr. Justin Richardson, Police Officer; Ms. Kristie Richardson, Guest; Ms. Maria Rodriguez, Guest; Mr. Servando Rodriguez, Guest; Mr. Peter Rusek, College Attorney; Mr. Hector Sabido, Guest; Mr. Jeremiah Sabido, Guest; Miss Mia Sabido, Guest; Ms. Elaine Slaughter, Guest; 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. Jonathan Hill
Mr. K. Paul Holt, Chairman
Dr. Elizabeth Palacios
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman, Secretary
Ms. Geneva Watley

Once Sworn In: Ms. Ilda Sabido

Mr. Holt, Chairman of the Board, called the regular meeting to order at 7:00 p.m.

Dr. Johnette McKown introduced the guests present at the Regular Board Meeting. Ms. Nicole Everssman from CCATT, spoke for a minute about the association and the annual conference.

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

The Board recognized Ms. Pauline Chavez for her 37.75 years of service on the McLennan Community College Board of Trustees. Ms. Elaine Slaughter from Rep. Doc Anderson’s office presented Ms. Chavez with a resolution. The Board gifted Ms. Chavez a picture of her past boards with a quote.

Mr. Phil McCleery administered the Oath of Office to Mr. Jonathan Hill, for District One, and Ms. Ilda Sabido, for District Three. Their terms will run six years until 2029. Ms. Vanek presented them with a Certificate of Election.

Dr. Palacios nominated Mr. Earl Stinnett as Chairman of the Board. Ms. Watley seconded the nomination, and the motion carried unanimously.

Dr. Palacios nominated Mr. Ricky Turman as the Vice Chairman of the Board. Ms. Watley seconded the nomination, and the motion carried unanimously.

Mr. Turman nominated Dr. Liz Palacios as the Secretary of the Board. Mr. Holt seconded the nomination, and the motion carried unanimously.

The following Board members were appointed by Mr. Stinnett to serve on committees as noted:

Retired Senior Volunteer Program	Earl Stinnett
McLennan Community College Foundation Board	Earl Stinnett
McLennan Community College Foundation Board	Geneva Watley
Waco’s Tax Increment Funding Board	Ricky Turman
Heart of Texas Council of Governments	K. Paul Holt

Dr. McKown requested approval of the commissioning of one new police officer: Justin Richardson, and to acknowledge his licenses as a peace officer with the Texas Commission on Law Enforcement.

Mr. Holt moved to approve the commission of police officer Justin Richardson, and to acknowledge his licenses as a peace officer with the Texas Commission on Law Enforcement. Mr. Turman seconded the motion and the motion carried unanimously.

Mr. McCleery administered the Statement of Office and Oath of Office to Officer Richardson. (D.F. V—669)

The Board recognized Dr. Elaine Fagner as the outgoing President of Faculty Council. She was presented with a gift.

Dr. Laura Wichman presented the Data Moment. (D.F. V—670)

Dr. Laura Wichman presented an update on the annual priorities for the President’s evaluation. (D.F. V—671)

Dr. Stephen Benson presented recommendations from the Human Resources Task Force. (D.F. V—672)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—673):

- 1) Consideration of and Approval of Minutes of the April 25, 2023 and May 17, 2023 Board Meetings.
- 2) Consideration of and Approval of Revisions to the Board of Trustees: Board By-Laws Policy (A-I)
- 3) Consideration of and Approval of Revisions to the Authority to Conduct Business with Depository Bank Policy (Policy D-VI)
- 4) Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes
- 5) Consideration of and Approval of 9-Month Non-Faculty Contracts
- 6) Consideration of and Approval of Auditing Services
- 7) Appointment of Personnel—Assistant Professor, English (Tenure Eligible) (Two Positions); Assistant Professor, Government (Tenure Eligible); PC Specialist; Manager, Administrative Systems; Manager, Customer Support Services; and Women’s Assistant Basketball Coach

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 April 2023. (D.F. V—674)

Mr. Holt moved to approve the financial report for April 2023 as presented. Dr. Palacios seconded the motion, and it carried unanimously.

Dr. Benson presented information on the contract to replace the Music and Theatre Arts building roof. (D.F. V—675)

Mr. Turman moved to approve a contract with Guest Roofing in the amount of \$619,348 to replace the Music and Theatre Arts building roof. Mr. Holt seconded the motion, and the motion carried unanimously.

Dr. Benson presented information on the Cameron House and the Cameron House construction. (D.F. V—676)
No recommendation was made at this time.

Dr. Benson presented information on the naming of the Cameron Summer Home Replacement building. (D.F. V—677)

Mr. Hill moved to name the Cameron Summer Home Replacement building Cameron Hall. Ms. Sabido seconded the motion, and it carried unanimously.

Dr. Benson presented information on the TIF Contract. (D.F. V—678)

Mr. Holt moved to approve the TIF contract as presented. Dr. Palacios seconded the motion, and it carried unanimously, with the exception of Mr. Turman, who abstained.

Dr. Laura Wichman presented information on the Evaluation of the President, including the instrument being

proposed. (D.F. V—679)

Ms. Sabido moved to approve the Evaluation Instrument for the President's evaluation as presented. Dr. Palacios seconded the motion, and it carried unanimously.

Dr. McKown presented a legislative update. (D.F. V—680)

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:

- We have just had Commencement and may pinning ceremonies.
- Dr. Hills and Dr. McKown have just returned from Czech Republic. The students just arrived back home this evening.
- The plan is to introduce the Board to all trips this summer.
- The MCC Foundation's Alumni Picnic is coming up June 1, 2023.

Under Other Business, the next regular Board meeting will be held Tuesday, July 11, 2023 with dinner beginning at 5:15 p.m. followed by the meeting at 6:00 p.m. at the Northwood House.

The Board took a break at 8:55 p.m.

Mr. Stinnett called the Closed Session to order at 9:04 p.m.

Mr. Stinnett adjourned the Closed Session at 9:37 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 9:37 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees