

**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 MCC Conference Center on the McLennan Community College Campus on Tuesday, July 11, 2023, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Lisa Elliott, Director, Marketing & Communications; Ms. Christi Esquivel, Division Chair, Business Programs; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Vice Chair, Administrative Staff Advisory Committee; Mr. Carl Hoover, Waco Trib; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Mr. Shawn Lippe, Sergeant, Campus Police; Miss Ashli Magana, Student Liaison; Ms. Michaela McCown, President, Faculty Council; Dr. Johnette McKown, President; Ms. Pam Niles, Chair, Support Staff Advisory Committee; Ms. Kim Patterson, Executive Director, MCC Foundation; Mr. Peter Rusek, College Attorney; Ms. Paula Unger, Title V Coordinator; Dr. Laura Wichman, Chief Research & Effectiveness Officer; Mr. Clayton Williams, Chief of Police; many members of the public; and members of the Board of Trustees as follows:

Mr. Jonathan Hill
Mr. K. Paul Holt
Dr. Elizabeth Palacios, Secretary
Mr. Earl Stinnett, Sr., Chairman
Mr. Ricky Turman, Vice-Chairman
Ms. Ilda Sabido
Ms. Geneva Watley

Mr. Stinnett, 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.

Mr. Stinnett made a statement of instructions for someone wishing to address the Board through public comment.

Stephen Benson and Kent George presented information on expanding TIF 4. (D.F. V—681)

Mr. Turman moved to approve expanding TIF 4 as presented. Mr. Holt seconded the motion, and the motion carried unanimously.

Dr. McKown presented information on the Highlander Ranch. (D.F. V—682)

Mr. Stinnett began calling people up to speak. They each received 2 minutes to speak. There was a total of 33 people who addressed the Board.

Ms. Christi Esquivel and Dr. Stephen Benson spoke to the Board about the Highlander Ranch.

Mr. Holt moved that the College retain the Highlander Ranch and implement the Instructional Plan with additional investments and to embrace the community. Mr. Hill seconded the motion, and motion carried as follows:

For: Ms. Sabido
Ms. Watley
Mr. Holt
Ms. Palacios
Mr. Hills

Against: Mr. Turman
Mr. Stinnett

Abstain: None

The Board then took a 10 minute break.

The Board reconvened the meeting at 8:33 p.m.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—683):

- 1) Consideration of and Approval of Minutes of the May 23, 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 Athletic Training Room Equipment Purchase
- 6) Consideration of and Approval of US Foods Purchases
- 7) Consideration of and Approval of Cooper Foundation Trustee
- 8) Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes
- 9) Consideration of and Approval of Renewal of Workers' Compensation Insurance
- 10) Consideration of and Approval of Learning Management System
- 11) Consideration of and Approval of Receipt of Respiratory Care Technology Program Equipment from the MCC Foundation
- 12) Consideration of and Approval of Cosmetology Student Kits
- 13) Consideration of and Approval of Online Tutoring
- 14) Consideration of and Approval of Campus Network Services
- 15) Appointment of Personnel—Programmer Analyst; Women's Golf Coach; Assistant Professor, Music Industry Careers (Voice) (Tenure Eligible); Title IX Case Manager; Assistant Professor, EMS/Paramedicine (Tenure Eligible)

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 May 2023. (D.F. V—684)

Mr. Holt moved to approve the financial report for May 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—685)

Mr. Hill moved to approve a contract with Johnson Roofing in the amount of \$749,642 to replace the Music and Theatre Arts building roof. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. Benson presented the preliminary budget review. (D.F. V—686)

Under the President's Report, Dr. McKown reported:

- Dr. McKown recently returned from a trip to D.C. with the Chamber.
- On Saturday, June 24, 2023, Dr. McKown attended the RSVP Recognition Event.
- Dr. McKown, Ms. Sabido, and Dr. Hills recently attended the AEL Graduation on Thursday, June 29, 2023.
- Dr. McKown will attend the TACC summer meeting next week.
- Kim Patterson's retirement reception will be held on Wednesday, July 26, 2023, at the Northwood House.
- On August 2-4, 2023, the two new trustees along with Dr. McKown will attend the GLI conference in Washington, DC.
- August 8, 2023 will be the next board meeting. The Board will take pictures at 5:00 p.m., have dinner at 5:30 p.m., and have the Board meeting and Budget Workshop at 6:00 p.m.
- Summer Commencement will be held on Tuesday, August 15, 2023, at 7:30 p.m., at the Waco Convention Center.
- The August Board meeting will be held on Tuesday, August 29, 2023.

Under Other Business, the next regular Board meeting will be held Tuesday, August 8, 2023 with board pictures beginning at 5:00 p.m., dinner beginning at 5:30 p.m. followed by the meeting at 6:00 p.m. at the Northwood House.

The Board took a break at 9:03 p.m.

Mr. Stinnett called the Closed Session to order at 9:09 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