

**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 Public Hearing at the MCC Conference Center on the McLennan Community College Campus on Tuesday, August 29, 2023, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Dr. Amy Antoninka, Vice President, Faculty Council; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Lisa Elliott, Director, Marketing & Communications; Ms. Glynnis Gaines, Dean, Health Professions; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Vice Chair, Administrative Staff Advisory Committee; Miss Kodi Jones, Student Liaison; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Miss Ashli Magana, Student Liaison; Ms. Michaela McCown, President, Faculty Council; Dr. Johnette McKown, President; Ms. Pam Niles, Chair, Support Staff Advisory Committee; Mr. Peter Rusek, College Attorney; Mr. Paul Serrano, Vice-Chair, Support Staff Advisory Committee; Mrs. Paula Unger, Professor, Sociology; Dr. Laura Wichman, Chief Research & Effectiveness Officer; Mr. Clayton Williams, Chief, Campus Police; and members of the Board of Trustees as follows:

Mr. Jonathan Hill  
Dr. Elizabeth Palacios, Secretary (ZOOM)  
Mr. Earl Stinnett, Sr., Chairman  
Mr. Ricky Turman, Vice-Chairman  
Ms. Ilda Sabido  
Ms. Geneva Watley

Absent: Mr. K. Paul Holt

Mr. Stinnett, Chairman of the Board, called the Public Hearing to order at 6:00 p.m.

Dr. Johnette McKown introduced the guests present at the Public Hearing.

Mr. Stinnett stated that the Public Hearing was scheduled to give the public an opportunity to address the Board regarding the proposed tax increase for 2024, and that the Board would wait to see if any citizens would show up to speak.

Mr. Stinnett announced that the meeting to vote on the proposed tax increase is scheduled for Tuesday, August 29, 2023, to directly follow this Public Hearing at the MCC Conference Center on the McLennan Community College Campus.

Mr. Stinnett adjourned the Public Hearing at 6:05 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees

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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, August 29, 2023, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Dr. Amy Antoninka, Vice President, Faculty Council; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Dr. Stephen Benson, Vice President, Finance and Administration; Dr. Lisa Elliott, Director, Marketing & Communications; Ms. Glynnis Gaines, Dean, Health Professions; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Vice Chair, Administrative Staff Advisory Committee; Miss Kodi Jones, Student Liaison; Mr. Patrick Koon, Chair, Administrative Staff Advisory Committee; Miss Ashli Magana, Student Liaison; Ms. Michaela McCown, President, Faculty Council; Dr. Johnette McKown, President; Ms. Pam Niles, Chair, Support Staff Advisory Committee; Mr. Peter Rusek, College Attorney; Mr. Paul Serrano, Vice-Chair, Support Staff Advisory Committee; Mrs. Paula Unger, Professor, Sociology; Dr. Laura Wichman, Chief Research & Effectiveness Officer; Mr. Clayton Williams, Chief, Campus Police; and members of the Board of Trustees as follows:

Mr. Jonathan Hill  
Dr. Elizabeth Palacios, Secretary (ZOOM)  
Mr. Earl Stinnett, Sr., Chairman  
Mr. Ricky Turman, Vice-Chairman  
Ms. Ilda Sabido  
Ms. Geneva Watley

Absent: Mr. K. Paul Holt

Mr. Stinnett, Chairman of the Board, called the Regular Meeting to order at 6:05 p.m.

Dr. Johnette McKown introduced the guests present at the regular meeting.

The Board recognized Ms. Pam Niles, outgoing Chair of the Support Staff Advisory Committee, and Mr. Patrick Koon, outgoing Chair of the Administrative Staff Advisory Committee.

Dr. Fred Hills and Ms. Glynnis Gaines presented a progress report on the Highlander Ranch. (D.F. V—675)

Dr. Benson presented the budget information for the 2023-2024 Fiscal Year for the Board to review and consider. (D.F. V—676)

Mr. Hill moved to adopt the budget for 2023-2024 Fiscal year in the amount of \$67,647,962. Ms. Sabido seconded the motion, and the motion carried as follows:

For: Jonathan Hill  
Earl Stinnett  
Ilda Sabido  
Geneva Watley  
Elizabeth Palacios

Against: Ricky Turman

Absent: K. Paul Holt

Dr. Benson presented the Capital Improvement Fund Budget for 2023-2024 for Board approval. (D.F. V—677)

Mr. Hill moved to adopt the Capital Improvement Fund Budget for the 2023-2024 Fiscal year in the amount of \$3,204,741. Mr. Turman seconded the motion. The motion carried unanimously.

Dr. McKown requested approval of the following Order Adopting District Property Tax Rate. (D.F. V—678)

Mr. Hill moved that the property tax rate by the adoption of a tax rate of \$0.128509. Mrs. Sabido seconded the motion. The motion carried unanimously.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—679):

- 1) Consideration of and Approval of Minutes of the August 8, 2023 Board Meeting
- 2) Consideration of and Approval of Category II Tenured Faculty Contracts
- 3) Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)
- 4) Consideration of and Approval of Administrative and Professional Staff Salary Schedule Policy Revisions (F-IV-a)
- 5) Consideration of and Approval of Support Staff Salary Schedule Policy Revisions (F-II-a, 2)
- 6) Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)
- 7) Consideration of and Approval of Respiratory Care Program Equipment
- 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 Athletic Insurance
- 10) Consideration of and Approval of Agreement with Ellucian Colleague
- 11) Consideration of and Approval of Contract with Transact
- 12) Consideration of and Approval of Interlocal Agreement with Property Casualty Alliance of

Texas

13) Consideration of and Approval of College Insurance

14) Consideration of and Approval of Interlocal Agreement with El Paso County Community College

15) Appointment of Personnel

- Project Director, Campus Resources and Education Web
- Assistant Professor, Education (Tenure Eligible)

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

Dr. Benson presented the financial report for July 2023. (D.F. V—680)

Mr. Turman moved to approve the financial report for July 2023 as presented. Ms. Watley seconded the motion, and it carried unanimously.

Dr. McKown presented information on the appointment of personnel for the Executive Director of the MCC Foundation. (D.F. V—681)

There was not a recommendation made at this time.

Dr. Wichman presented information on the Board's Self-Evaluation instrument. (D.F. V—682)

Mr. Hill moved to approve the Board's Self-Evaluation instrument as presented. The Board will do a self-evaluation annually. Mrs. Sabido seconded the motion, and the motion carried unanimously.

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:

- On a sad note, Mr. Terry Mozzee, long-time employee of the College, has passed away.
- We have restarted President's Leadership Academy.
- Ms. Becky Parker will lead a panel discussion for the Board of Trustees at Convocation on Friday, September 22, 1:30 p.m.
- Leadership Council will have a retreat on September 8, 2023.
- Dr. Os Guinness will visit campus on September 12 & 13. This will be part of the Ken Starr Lectures.
- We have the CCATT convention coming up. K. Paul Holt and Johnette McKown will be speaking about campus of the future.
- On Monday, September 18, the 10<sup>th</sup> Court of Appeals will hear live cases on our campus.
- Friday, October 6, is the MCC Foundation Golf Classic.
- The MCC Employee Picnic will be held on Saturday, October 21, 2023.
- We will have a Board Retreat on Saturday, November 11, 2023, at 8 a.m. to 1 p.m.

- Dr. McKown gave an update on House Bill 8.

Under Other Business, the next regular Board meeting will be held Tuesday, September 26, 2023 with dinner beginning at 5:15 p.m. followed by the meeting at 6:00 p.m. at the MCC Conference Center.

The Board took a break at 7:31 p.m.

Mr. Stinnett called the Closed Session to order at 7:40 p.m.

Mr. Stinnett adjourned the Closed Session at 7:47 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 7:49 p.m.

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Lindsey Vanek  
Assistant Secretary, Board of Trustees