

**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, September 26, 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; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Chair, Administrative Staff Advisory Committee; Mr. Connor Kelly, PC Specialist, Information Systems & Services; Miss Kodi Jones, Student Liaison; Miss Ashli Magana, Student Liaison; Ms. Michaela McCown, President, Faculty Council; Dr. Johnette McKown, President; Ms. Sipriana Molina, Vice-Chair, Support Staff Advisory Committee; Ms. Kelli Nehring, Vice-Chair, Administrative Staff Advisory Committee; Mr. Peter Rusek, College Attorney; Mr. Paul Serrano, Chair, Support Staff Advisory Committee; Ms. Jodi Tindell, Director, Purchasing & Auxiliary Services; 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
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 meeting.

Dr. Stephen Benson made a presentation on Strategic Enrollment Management. (D.F. V—683)

Dr. Laura Wichman made a presentation on the Community Survey. (D.F. V—684)

Dr. Wichman made a presentation on the *Great Colleges to Work For Survey* results. (D.F. V—685)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—686):

- 1) Consideration of and Approval of Minutes of the August 29, 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 for Marketing Services
- 6) Consideration of and Approval of EBSCO License Renewal
- 7) Consideration of and Approval of Purchase of Bleeding Man Simulator
- 8) Appointment of Personnel
 - Instructional Application Specialist
 - Manager, Food Service
 - Counselor, Counseling Center
 - C.A.R.E. Case Manager, Counseling Center
 - Compliance Analyst
 - Success Coach
 - Research Analyst

Mr. Holt 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 August 2023. (D.F. V—687)

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

Mr. Earl Stinnett presented information about a resolution to nominate candidates to serve on the McLennan County Appraisal District Board. (D.F. V—688)

Mr. Hill moved to approve a resolution to nominate Mildred Watkins to serve on the McLennan County Appraisal District Board. Mr. Turman seconded the motion, and it carried unanimously.

Mr. Jonathan Hill, Mr. K. Paul Holt, and Dr. Liz Palacios reported on their experience at the recent CCATT Annual Meeting. (D.F. V—689)

Dr. McKown presented information on the appointment of personnel for the Executive Director of the MCC Foundation. (D.F. V—690)

Mrs. Sabido moved to approve Mr. Wes Livesay as the new Executive Director of the MCC Foundation. Dr. Palacios seconded the motion, and it 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:

- We had the Leadership Council retreat in early September.

- The Os Guinness event went well.
- We had the 10th Court of Appeals as part of Constitution Day.
- We have ACCT Leadership Congress coming up in October.
- The MCC Foundation will have their annual golf tournament on Friday, October 6, 2023.
- The Employee Appreciation Picnic will be held on Saturday, October 21, 2023, at Camp Fimfo.
- On Saturday, November 11, 2023, Dr. Dan Phelan will join us for a Board Retreat.
- We have the DC trip with the Czech students coming up in November.
- Dr. Hills and Dr. McKown have begun to meet with school districts to talk about fast program.

Under Other Business, the next regular Board meeting will be held Monday, October 30, 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 7:05 p.m.

Mr. Stinnett called the Closed Session to order at 8:05 p.m.

Mr. Stinnett adjourned the Closed Session at 8:51 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:53 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees