

**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 Retreat at the Northwood House, at 9:00 a.m., on Saturday, November 11, 2023. The Board had breakfast at 8:30 a.m. Present were: Dr. Johnette McKown, President and Dr. Dan Phelan, Guest, and members of the Board of Trustees as follows:

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

Absent

Ms. Geneva Watley

Mr. Stinnett, Chairman of the Board, called the Retreat to order at 9:00 a.m.

Dr. Dan Phelan lead the Board through a presentation entitled The Board & CEO Relationship in Effective Governance and Student Success.

The Board took a break at from at 9:45 a.m. to 9:59 a.m.

At 9:59 a.m., Dr. Phelan began presenting once again.

The Board took a break at 10:52 a.m. to 11:04 a.m.

At 11:04 a.m., Dr. Phelan began presenting once again.

With no further business, the retreat was adjourned at 12:00 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees