

**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 Monday, October 30, 2023, at 6:00 p.m. Those regular attending people who were present at the Board Meeting were: Miss Jessica Aleman, Student Guest; Dr. Amy Antoninka, Vice President, Faculty Council; Mr. Mike Ballarino, Guest; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Dr. Stephen Benson, Vice President, Finance and Administration; Mr. Joe Bobbitt, McLennan County Appraisal District; Dr. Lisa Elliott, Director, Marketing & Communications; Dr. Christi Esquivel, Division Chair, Business Programs; Dr. Frank Graves, Dean, Workforce and Public Service; Dr. Fred Hills, Vice President, Instruction & Student Engagement; Ms. Heather Holt, Chair, Administrative Staff Advisory Committee; Mr. Carl Hoover, Waco Trib; Mr. Connor Kelly, PC Specialist, Information Systems & Services; Miss Kodi Jones, Student Liaison; Mr. Wes Livesay, Executive Director, MCC Foundation; Ms. Stephanie Maultsby, Director, Continuing Education; 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; Ms. Jodi Tindell, Director, Purchasing & Auxiliary Services; Mrs. Paula Unger, Professor, Sociology; Mr. Clayton Williams, Chief, Campus Police; Dr. Kayla Willis, Assistant Professor, Education; and members of the Board of Trustees as follows:

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

Absent: 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.

Mr. Joe Bobbitt, Chief Appraiser at McLennan County Appraisal District, made a presentation on the MCAD building extension. (D.F. V—691)

Mr. Hill moved to approve a resolution for MCAD to construct an extension on their current building. Mr. Holt seconded the motion, and the motion carried unanimously.

Mr. Earl Stinnett presented information on a resolution to cast votes for nominees for MCAD Board of Directors. (D.F. V—692)

Mr. Hill moved to approve a resolution voting for Mildred Watkins for MCAD Board of Directors. Mr. Turman seconded the motion, and the motion carried unanimously.

Dr. Kayla Wills made a Teaching Moment Presentation. (D.F. V—693)

Dr. Fred Hills made a presentation on Program Review. (D.F. V—694)

Dr. Frank Graves and Ms. Stephanie Maulsby made a presentation on Micro-credentials. (D.F. V—695)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—696):

- 1) Consideration of and Approval of Minutes of the September 26, 2023 Board Meeting
- 2) Consideration of and Approval of Contract for Updates to the Supply and Exhaust System in the Science Building
- 3) Consideration of and Approval of Continuing Education 2023-2024 Course Offerings
- 4) Consideration of and Approval of Contract with Motimatic
- 5) Consideration of and Approval of Contract for External Door Lock Replacement
- 6) Consideration of and Approval of Contract for Campus HVAC Chiller Maintenance
- 7) Consideration of and Approval of Contract for Athletic Transportation
- 8) Consideration of and Approval of Contract with US Foods
- 9) Consideration of and Approval of Update to Tuition and Fees: College Credit Course Policy (Policy D-XI-b)
- 10) Consideration of and Approval of Contract to Rewire Cooling Towers 1-4
- 11) Consideration of and Approval of Purchase of Child Development Center Playground Equipment
- 12) Appointment of Personnel
 - Science Lab Specialist
 - Sr. Accountant, Student Accounts Receivable
 - Assistant Professor, Computer Information Systems (Tenure Eligible)
 - Assistant Dance Director
 - Riding Specialist

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

Dr. Benson presented the financial report for September 2023. (D.F. V—697)

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

Dr. Benson presented information on a contract for construction on Cameron Hall. (D.F. V—698)

Mr. Hill moved to approve a contract with HCS, Inc, in the amount of \$4,999,164 for construction on Cameron Hall. Ms. Sabido seconded the motion, and the motion carried unanimously.

Mr. Earl Stinnett and Dr. Liz Palacios reported back from the ACCT Leadership Congress that they went to earlier in the month. (D.F. V—699)

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 recently had a wonderful Professional Development day.
- We also just had the Employee Appreciation Picnic at Camp Fimfo.
- Dr. McKown will be traveling to Houston this week to attend the Pathways conference.
- On November 11, 2023, the Board will have a retreat at Northwood, beginning at 8:30 a.m.
- Dr. McKown will be going to Washington, DC in a couple weeks with the Czech Students.
- The MCC Foundation Scholarship Luncheon is coming up on November 10, 2023.
- We have many graduations coming up.
- Dr. McKown mentioned that she really enjoyed being in Las Vegas for ACCT a couple weeks ago.

Under Other Business, the next regular Board meeting will be held Wednesday, December 6, 2023 with dinner beginning at 5:15 p.m. followed by the meeting at 6:00 p.m. at the Northwood House. The Board will also have a retreat on Saturday, November 11, at 8:30 a.m. at the Northwood House.

The Board took a break at 7:54 p.m.

Mr. Stinnett called the Closed Session to order at 8:04 p.m.

Mr. Stinnett adjourned the Closed Session at 8:46 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:49 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees