

**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 Northwood House on the McLennan Community College Campus on Monday, December 2, 2024, 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; Mr. Martin Bazant, Student Guest; Mr. David Contreras, Vice-Chair, Support Staff Advisory Committee; Dr. Chad Eggleston, Vice President, Instruction & Student Engagement; Mr. Mark Harmsen, Vice President, Finance and Administration; Ms. Jodi Harper, Chair, Support Staff Advisory Committee; Mr. Ondrej Kriz, Student Guest; Miss Eliska Markova, Student Guest; Ms. Jennifer Marshall-Higgins, Director, Marketing & Communications; Dr. Johnette McKown, President; Ms. Kelli Nehring, Chair, Administrative Staff Advisory Committee; Mr. Peter Rusek, College Attorney; Ms. Shawn Trochim, Director, Athletics; Ms. Paula Unger, Title V; Dr. Laura Wichman, Vice President, Strategic Planning & Enrollment; Mr. Clayton Williams, Chief of Campus Police; Mr. Arthur Wilson, PC Specialist, Information Systems & Services; and members of the Board of Trustees as follows:

Mr. Jonathan Hill
Mr. K. Paul Holt
Mr. Earl Stinnett, Sr., Chairman (ZOOM)
Mr. Ricky Turman, Vice-Chairman
Dr. Dennis Clark

Absent: Dr. Elizabeth Palacios, Secretary
Ms. Ilda Sabido

Mr. Ricky Turman, Vice-Chairman of the Board, called the Regular Meeting to order at 6:03 p.m.

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

Dr. McKown will introduce the three Czech students here for the fall of 2024.

Mr. Mark Harmsen presented information on the 2024-2025 Audit. (D.F. V—776)

Mr. Stinnett moved to approve the 2024-2025 audit as presented. Mr. Hill seconded the motion, and the motion carried unanimously.

Dr. Laura Wichman presented the Strategic Planning Update. (D.F. V—777)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—778):

- 1) Consideration of and Approval of Minutes of the October 29, 2024 Board Meeting
- 2) Consideration of and Approval of Caring Campus
- 3) Consideration of and Approval of Purchases from Brazos Media Technologies
- 4) Consideration of and Approval of Purchase from Texas Golf Karts
- 5) Appointment of Personnel
 - Deaf/Hard of Hearing Services Specialist
 - Assistant Director, Alternative Teacher Certification
 - Assistant Professor, Cosmetology (Tenure Eligible)
 - Instructional Designer

Mr. Hill moved to approve the Consent Agenda Items as presented. Dr. Clark seconded the motion, and it carried unanimously.

Mr. Harmsen presented the financial report for October 2024. (D.F. V—779)

Dr. Clark moved to approve the financial report for October 2024 as presented. Mr. Hill seconded the motion, and it carried unanimously.

Dr. McKown presented information on the Appointment of Personnel: Head Coach, Volleyball. (D.F. V—780)

Mr. Hill moved to approve Mr. Kyle Anema as the new Head Coach of Volleyball. Dr. Clark 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:

- We have certainly had a busy fall!
- We just returned from the Political Science trip to Washington, D.C. Senator Birdwell joined the group while there. Justice Brett Kavanaugh will be here next September 11, 2025.
- The MCC Foundation Holiday Dinner will be held on Thursday, December 5, 2024.
- The Law Enforcement Academy graduation will be held on Friday, December 6, 2024.
- Dr. McKown will travel to the SACSCOC Conference December 8-10, 2024. The Fire Academy graduation is Monday, December 9, 2024, at 7:00 p.m.
- The Associate Degree Nursing pinning ceremony will be held on Thursday, December 12, 2024, at 7:00 p.m.
- The Vocational Nursing pinning will be held on Friday, December 13, 2024, at 6:30 p.m.
- The Holiday Open House will be held on Friday, December 13, 2024.
- Commencement will be held on Saturday, December 14, 2024, at 10:00 a.m. Mr. Ray Martinez is the speaker.

- Dr. McKown's Cajun Holiday Party will be Sunday, December 15, 2024.
- Lindsey (Vanek) will post for May Election filing period on Friday, December 13, 2024. We will accept applications for place on the ballot January 15-February 14, 2025.
- We will have a Board to Board Meeting on Tuesday, January 14, 2025, with dinner beginning at 6:15 p.m. and the meeting beginning at 7:00 p.m. at the MCC Conference Center.
- The Board will have a retreat on Saturday, January 25, 2025.
- Please let us know if you plan to attend the ACCT National Legislative Summit on February 9-12, 2025.
- Dr. McKown mentioned an article about the Czech University.
- Community College Day will be held on Monday, February 3, 2025.

Under Other Business, the next regular Board meeting will be held on January 28, 2025. The Board will have a retreat on Saturday, January 25, 2025, beginning at 8:00 a.m. at the Northwood House. The Board will also host a Board to Board Meeting on Tuesday, January 14, 2025, with dinner beginning at 6:15 p.m. and the meeting at 7:00 p.m.

The Board took a break at 7:41 p.m.

Mr. Turman called the Closed Session to order at 7:50 p.m.

Mr. Stinnett adjourned the Closed Session at 8:18 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:18 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees