

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

THE STATE OF TEXAS

THE COUNTY OF McLENNAN

McLENNAN COUNTY JUNIOR COLLEGE DISTRICT

The Board of Trustees of McLennan Community College met on Tuesday, January 14, 2025, for a special meeting at 7:00 p.m. at the McLennan Community College Conference Center located at 4601 North 19th Street, Waco, Texas, 76708, for a joint meeting of the School Board Members of Chilton ISD and Bosqueville ISD. Those present were: Dr. Amy Antoninka, Vice President, Faculty Council; Mr. Edgar Barragan, Media Technology Specialist, Information Systems & Services; Mr. Russell Devorsky, Board Member, Bosqueville ISD; Dr. Chad Eggleston, Vice President, Instruction & Student Engagement; Mr. Rodney Hall, Board Member, Chilton ISD; Mr. Mark Harmsen, Vice President, Finance and Administration; Mr. Carl Hoover, Waco Trib; Dr. Brandon Hubbard, Superintendent, Chilton ISD; Mr. Heath Jackson, Board Member, Bosqueville ISD; Ms. Jennifer Marshall-Higgins, Director, Marketing & Communications; Dr. Johnette McKown, President; Mr. James Skeeler, Superintendent, Bosqueville ISD; Dr. Laura Wichman, Vice President, Strategic Planning & Enrollment; Mr. Clayton Williams, Chief of Campus Police; and members of the Board of Trustees from McLennan Community College, as follows:

Present:	Dr. Dennis Clark
	Mr. Jonathan Hill
	Mr. K. Paul Holt, Chairman
	Dr. Elizabeth Palacios, Secretary
	Mr. Earl Stinnett, Sr., Vice-Chairman
	Mr. Ricky Turman, Secretary

Absent:	Mrs. Ilda Sabido
---------	------------------

Mr. Earl Stinnett, Chairman of the Board, called the special meeting to order at 7:01 p.m.

Under Agenda Item II, *Welcome and Introductions*, Mr. Stinnett welcomed everyone. The group went around the table and introduced themselves.

Under Agenda Item III, *Brief Overview of Dual Credit (Both Transfer and CTE and FAST Program), Transition to MCC, Careers, and the University Center*, Dr. Chad Eggleston presented a PowerPoint presentation. (D.F. V—781) The following items were covered:

- Discussion of Current Partnership
- Discussion of Future Opportunities
- Other Topics of Interest

- Questions and Discussion

The Board did not meet in Closed Session

With no further business, the special meeting was adjourned at 8:08 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees