

**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 on the McLennan Community College Campus on Saturday, January 25, 2025, at 8:00 a.m. Those regular attending people who were present at the Board Meeting were: Dr. Martha Ellis, Guest; and Dr. Johnette McKown, President; and members of the Board of Trustees as follows:

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

Absent: Ms. Ilda Sabido

Mr. Stinnett, Chairman of the Board, called the retreat to order at 8:40 a.m.

The Board ate lunch at 12:00 p.m. and continued the retreat through lunch.

With no further business, the retreat was adjourned at 1:30 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees