

**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 Tuesday, January 28, 2025, 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; Ms. Neyra Bazaldua, Vice Chair, Administrative Staff Advisory Committee; 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. Carl Hoover, *Waco Trib*; Ms. Jennifer Marshall-Higgins, Director, Marketing & Communications; Dr. Johnette McKown, President; Mr. Chris Qualls, Interim Executive Director, MCC Foundation; Mr. Peter Rusek, College Attorney; Ms. Paula Unger, Title V; Dr. Laura Wichman, Vice President, Strategic Planning & Enrollment; Mr. Clayton Williams, Chief of Campus Police; Ms. Kayla Willis, Vice President, Faculty Council; and members of the Board of Trustees as follows:

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

Mr. Earl 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.

Dr. Laura Wichman presented an enrollment report. (D.F. V—782)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—783):

- 1) Consideration of and Approval of Minutes of the December 2, 2024 Board Meeting and January 14, 2025 Board to Board Meeting
- 2) Consideration of and Approval of Quarterly Finance Report
- 3) Consideration of and Approval of Capital Improvement Fund Financial Report
- 4) Consideration of and Approval of Capital Improvement Fund Reserve Account Report
- 5) Consideration of and Approval of Acceptance of Law Enforcement Academy Items from the MCC Foundation

- 6) Consideration of and Approval of Revisions to the Sexual Misconduct Policy (Policy E-XXVIII-a)
- 7) Consideration of and Approval of Ellucian Staff Augmentation
- 8) Consideration of and Approval of Purchase of Laptops for Students
- 9) Consideration of and Approval of Addition of Associate of Arts-Theatre Degree
- 10) Consideration of and Approval of Purchase of Content Development Tool
- 11) Consideration of and Approval of Resolution for Rifle-Resistant Body Armor Grant Program Application
- 12) Appointment of Personnel: Academic Support Specialist

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

Mr. Harmsen presented the financial reports for November and December 2024. (D.F. V—784)

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

Dr. McKown presented information a Resolution of Support for Continued Investment in Dynamic Community College Funding Model. (D.F. V—785)

Mr. Holt moved to approve a Resolution of Support for Continued Investment in Dynamic Community College Funding Model as presented. Dr. Palacios seconded the motion, and the motion carried unanimously.

Dr. McKown presented information on an Order of Joint General Election, Contract for Election Services, and 2025 Joint Agreement with Entities. (D.V. F—786)

Mr. Hill moved to approve an Order of Joint General Election, Contract for Election Services, and 2025 Joint Agreement with Entities as presented. Mr. Turman 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:

- Dr. McKown thanked the Board for attending the retreat on Saturday, January 25, 2025.
- Community College Day in Austin, Texas, will be held on Monday, February 3, 2025.
- NLS
- The February Board Meeting will be held on Tuesday, February 25, 2025.
- The MCC Foundation Hearts in the Arts Gala will be held on Thursday, February 27, 2025.
- The Board of Trustees Institute will be held February 27-28, 2025
- May Commencement will be held on Saturday, May 10, at 10 a.m. at the Ferrell Center with Mayor Jim Holmes as the keynote speaker.
- Waco Day in Austin will be held on Wednesday, March 19, 2025. Jonathan Hill will attend.

Under Other Business, the next regular Board meeting will be held on Tuesday, February 25, 2025, with dinner beginning at 5:15 p.m. followed by the Board Meeting at 6:00 p.m. at the MCC Conference Center.

The Board took a break at 6:45 p.m.

Mr. Turman called the Closed Session to order at 6:53 p.m.

Mr. Stinnett adjourned the Closed Session at 8:31 p.m., stating that no action had taken place.

With no further business, the regular meeting was adjourned at 8:31 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees