

**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 McLennan Community College Conference Center on Tuesday, April 29, 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; Miss Marisa Aycock, MCC Dance Team; Ms. Neyra Bazaldua, Vice Chair, Administrative Staff Advisory Committee; Miss Carli Borsche, MCC Dance Team; Mr. Nick Collins, Student Liaison; Mr. David Contreras, Vice-Chair, Support Staff Advisory Committee; Miss Sasha Davis, MCC Dance Team; Ms. Vino Dean, Student Liaison; Dr. Chad Eggleston, Vice President, Instruction and Student Engagement; Miss Addi Ellsworth, MCC Dance Team; Miss Joey Forsyth, MCC Dance Team; Mr. Mark Harmsen, Vice President, Finance and Administration; Ms. Jodi Harper, Chair, Support Staff Advisory Committee; Ms. Emma Howard, Assistant Dance Director, Dance Team; Miss Emma Howell, MCC Dance Team; Mr. Connor Kelley, PC Specialist; Ms. Ashlee Keyes, Dance Director, Dance Team; Miss Laney Lemen, MCC Dance Team; Miss Mia Lozano, MCC Dance Team; Ms. Jennifer Marshall-Higgins, Director, Marketing & Communications; Dr. Johnette McKown, President; Ms. Kelli Nehring, Chair, Administrative Staff Advisory Committee; Miss Kerrigan Pierce, MCC Dance Team; Mr. Chris Qualls, Executive Director, MCC Foundation; Miss Mak Rayburn, MCC Dance Team; Miss Jade Rivera, MCC Dance Team; Miss Julieth Rodriguez, MCC Dance Team; Miss Brenna Rollins, Student Liaison; Ms. Alexis Routson, MCC Dance Team; Mr. Peter Rusek, College Attorney; Miss Sophie Triche, MCC Dance Team; Ms. Shawn Trochim, Director, Athletics; Miss Michaela Snyder, MCC Dance Team; Ms. Paula Unger, Title V; Miss Skye Wall, MCC Dance Team; Miss Victoria Westbrook, MCC Dance Team; 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
Mr. Earl Stinnett, Sr., Chairman
Mr. Ricky Turman, Vice-Chairman

Absent: Ms. Ilda Sabido

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.

The Board recognized the MCC Dance Team for winning two national titles this year! (D.F. V—801)

Dr. McKown introduced Miss Brenna Rollins and Miss Vino Dean, the 2025-2026 Student Liaisons to the Board of Trustees (D.F. V—802)

Dr. Wichman presented information on the 2025-2030 Strategic Plan (D.F. V—803)

Dr. Palacios moved to approve the 2025-2030 Strategic Plan as presented. Mr. Hill seconded the motion, and the motion carried unanimously.

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—804):

- 1) Consideration of and Approval of Minutes of the March 31, 2025 Board Meeting
- 2) Consideration of and Approval of New Degree
- 3) Consideration of and Approval of Cameron Hall Landscaping
- 4) Consideration of and Approval of Highlands Gym Volleyball Locker Room
- 5) Appointment of Personnel:
 - Director, Donor Relations and Advancement
 - Assistant Professor, Business (Tenure Eligible)
 - Assistant Professor, History (Tenure Eligible) (Two Positions)

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

Mr. Harmsen presented the financial reports for March 2025. (D.F. V—805)

Mr. Turman moved to approve the financial report for March 2025 as presented. Mr. Hill seconded the motion, and it carried unanimously.

Dr. McKown introduced the four various groups represented at the Board Meeting, and a few leaders gave a quick update on their area.

Under the President's Report, Dr. McKown reported:

- There will be different musical performances held on April 28, 2025 at the Backyard in Waco, Texas.
- Dr. McKown took the Presidential Scholars to the Country Band and Contemporary Christian Concert.
- The EMT Spring Graduation will be held on Wednesday, May 7, 2025, at 7:00 p.m., at the MCC Conference Center.
- The Associate Degree Nursing Pinning Ceremony will be held on Thursday, May 8, 2025, at 7:00 p.m. at the MCC Conference Center.
- Spring Commencement will be held on Saturday, May 10, at 11:00 a.m. at the Ferrell Center.
- On May 6, 2025, the Board will have Board to Board Meeting with China Spring and Lorena, and maybe Robinson. Dinner will begin at 6:15 p.m., and the meeting will begin at 7:00 p.m. at MCC

Conference Center.

Under Other Business, the next regular Board meeting will be held on Tuesday, May 27, 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 will host a Board to Board Meeting on Tuesday, May 6, 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 also set the following Board Meeting dates:

- June Board Meeting – Monday, June 30, 2025
- Budget Workshop –Thursday, July 31, 2025

With no further business, the regular meeting was adjourned at 7:02 p.m.

Lindsey Vanek
Assistant Secretary, Board of Trustees