

**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 for a regular meeting at The Northwood House on the McLennan Community College campus, on Tuesday, February 26, 2019, at 7:00 p.m. Those present were: Mr. Matt Boles, RBC Capital Markets; Dr. Drew Canham, Vice President, Student Success; Mr. Stanislav Chvila, Student Guest; Mr. Andrew Clayton, President, Faculty Council; Mr. Ashley Cruseturner, Vice President, Faculty Council; Ms. Lisa Elliott, Director, Marketing and Communications; Mr. Tom Frost, Detective, Campus Police; Ms. Tanya Fischer, Orrick; Ms. Jodi Harper, Sr. Executive Secretary, President's Office; Dr. Fred Hills, Vice President, Instruction; Ms. Nikki Hill, Orrick; Dr. Ron Hochstatter, Associate Professor, Communications Studies and Speech; Mr. Carl Hoover, *Waco Trib*; Ms. Valerie Jimenez, Vice-Chair, Support Staff Advisory Committee; Ms. Lizette LaStrape, Chair, Administrative Staff Advisory Committee; Ms. Terry Lechler, Director, Financial Services; Ms. Estella Lopez, Chair, Support Staff Advisory Committee; Ms. Kristyna Lukschova, Student Guest; Mr. Phil McCleery, College Attorney; Dr. Johnette McKown, President; Ms. Julie McMillan, RBC Capital Markets; Dr. Liz Palacios, Guest; Ms. Kim Patterson, Executive Director, MCC Foundation; Dr. Phil Rhodes, Vice President, Research, Effectiveness, and IT; Mr. Sid Ross, Director, Facilities Planning; Mr. Mike Searight, Director, Information Systems & Services; Ms. Silvie Smardova, Student Guest; Dr. Susan Spooner, Professor, Psychology; Ms. Laura Wichman, Director, Institutional Research; and members of the Board of Trustees as follows:

Ms. Pauline Chavez
Mr. K. Paul Holt, Chairman
Mr. Doug McDurham, Secretary
Mr. Earl Stinnett, Sr., Vice-Chairman
Mr. Ricky Turman
Ms. Geneva Watley

Absent: Mr. Bob Sheehy

Mr. Holt, Chairman of the Board, called the meeting to order at 7:00 p.m.

Dr. McKown introduced the guests present at the meeting. The Board recognized the three Czech students who joined them for dinner and Ms. Kim Patterson with the Foundation, who received the Platinum GuideStar Nonprofit Profile Seal of Transparency.

Dr. Hills introduced Dr. Susan Spooner, who presented the Teaching Moment presentation. (D.F. V—314)

Dr. Rhodes introduced Ms. Laura Wichman, who presented the Student Success Initiative. (D.F. V—315)

Dr. McKown presented the following Consent Agenda Items for Board approval (D.F. V—316):

- 1) Consideration of and Approval of Minutes of January 14, 2019 Board Meeting
- 2) Consideration of and Approval of the 2018-2019 Budget Revisions
- 3) Consideration of and Approval of Purchase of Nursing Anne Patient Simulator

- 4) Consideration of and Approval of Cooperative Purchasing Agreement with Education Services Center Region 19 – Allied States Cooperation
- 5) Consideration of and Approval of Board Resolution in Support of Application to the Rifle-Resistant Body Armor Grant Program
- 6) Consideration of and Approval of Board Resolution in Support of Application to the Edward Byrne Memorial Justice Assistance Grant
- 7) Consideration of and Approval of Copier Lease and Service Agreement
- 8) Consideration of and Approval of Sabbatical Leave
- 9) Appointment of Personnel
 - Advising Specialist, Advising & Career Services (Two Positions)
 - Success Coach
 - Server Specialist
 - Instructional Designer
 - Programmer Analyst

Mr. McDurham moved to approve the Consent Agenda Items as presented. Ms. Chavez seconded the motion, and it carried unanimously.

Ms. Terry Lechler presented the financial report for December 2018 and January 2019. (D.F. V—317)

Ms. Watley moved to approve the financial report for December 2018 and January 2019 as presented. Mr. Stinnett seconded the motion, and the motion carried unanimously.

Dr. McKown, along with Mr. Sid Ross, Mr. Matt Boles, and Ms. Julie McMillan, presented information on a resolution authorizing the issuance, sale, and delivery of McLennan County Junior College District Revenue Bonds, Series 2019. (D.F. V—318)

Mr. Turman moved to approve the resolution authorizing the issuance, sale, and delivery of McLennan County Junior College District Revenue Bond, Series 2019. Ms. Chavez seconded the motion, and the motion carried unanimously.

Dr. Rhodes gave an update on the Strategic Plan. (D.F. V—319)

Dr. McKown, along with Mr. McDurham, reported on their experiences at the Annual ACCT National Legislative Summit and the Presidential Scholars' Political Science Trip to Washington, DC.

Dr. McKown, along with Mr. Sid Ross, led a discussion on the Cameron House. (D.F. V—320)

Dr. McKown presented information regarding action on an order cancelling the May 4, 2019, election. (D.F. V—321)

Mr. Stinnett moved to approve an order declaring Elizabeth D. Palacios, unopposed candidate for election to trustee District 5, and Geneva Watley, unopposed candidate for election to trustee District 7. Dr. Palacios and Ms. Watley are elected to the offices and no election will be held in Districts 5 and 7 for those offices. Ms. Chavez seconded the motion, and it carried unanimously.

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

- The McLennan Community College Foundation's Hearts in the Arts Gala is Thursday, February 28, 2019.

- The Region V Basketball Tournament will be held March 7-9, 2019.
- Mr. K. Paul Holt, Chief Clayton Williams, and Dr. Johnette McKown will travel to Portland, Oregon, to attend the Association of Community College Trustees' Governance Leadership Institute on Safeguarding Your College March 11-13, 2019.
- Monday, March 18, 2019, will be the first Joint Board Meeting with local ISD Dual Credit partners.
- Waco Day in Austin will be Wednesday, April 10, 2019.
- Scholar Day will be held on Friday, April 26, 2019.
- The May Board Meeting will be held on Monday, May 13, 2019.
- Spring Commencement will be held on Tuesday, May 14, 2019, at the Ferrell Center.

Under Other Business, the next Board meeting is scheduled for Tuesday, March 26, 2019.

At 8:50 p.m., citing *V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter; 551.082 and 551.0821, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student*, the Board met in closed session.

At 8:54 p.m., the Board reconvened in open session. No action taken

With no further business, the meeting was adjourned at 8:54 p.m.

Lindsey Vanek, Assistant Secretary
Board of Trustees