

ANNOTATED AGENDA
Board Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19

McLennan Community College
1400 College Drive
Waco, TX 76708

Notice of Board Meeting by Videoconference or Telephone Call
Board of Trustees
McLennan Community College
April 6, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on April 6 2020, beginning at 5:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: 1-877-853-5257, enter meeting ID: **933 859 950**. An electronic copy of the agenda is below.

Public comments related to this meeting will be handled as follows: The Board Chair will ask for comments, and if a public member request to speak, the Board chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Public members who wish to address a particular item may send e-mails to ivanek@mclennan.edu. The comments will be read at the meeting. The deadline for comments will be noon on Monday, April 6, 2020.

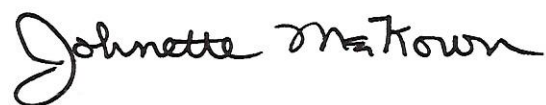
The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call Meeting to Order
- II. Public Comments/Audience Participation
[The Board Chair will request public comments, and the Secretary will read any comments regarding any specific agenda item that was submitted by noon on Monday, April 6, 2020.](#)
- III. President's Report on College Response to Coronavirus and President's Actions Since Last Board Meeting
[The President will give an update to the Board about the College's response to the Coronavirus, as well as her actions since the last board meeting.](#)
- IV. Consideration of and Approval of Minutes of February 25, 2020 and March 19, 2020
[The Board will be asked to consider and approve the minutes of the February 25 and March 19, 2020 Board Meetings.](#)

- V. Consideration of and Approval of Financial Report for February 2020
The Board will be asked to consider and approve the financial report for February 2020.
- VI. Consideration of and Approval of Quarterly Investment Report
The Board will be asked to consider and approve the Quarterly Investment Report.
- VII. Consideration of and Approval of the 2020-2021 General Catalog
The Board will be asked to consider and approve the 2020-2021 General Catalog.
- VIII. Consideration of and Approval of Receiving the House at 1814 Powell Drive from the MCC Foundation
The Board will be asked to consider and approve receiving a house located at 1814 Powell Drive from the McLennan Community College Foundation.
- IX. Consideration of and Approval of Receiving Highland Arbor from the MCC Foundation
The Board will be asked to consider and approve receiving the Highland Arbor from the McLennan Community College Foundation.
- X. Consideration of and Approval of Furniture Purchase for the Business and Technology Building
The Board will be asked to consider and approve purchase of furniture for the Business Technology Building.
- XI. Consideration of and Approval of Technology for the Business and Technology Building
The Board will be asked to consider and approve the technology for the Business Technology Building.
- XII. Consideration of and Approval of Purchase of Palo Alto Firewall
The Board will be asked to consider and approve the purchase of the Palo Alto firewall.
- XIII. Consideration of and Approval of Purchase of Telecommunications Services
The Board will be asked to consider and approve the purchase of telecommunications services.
- XIV. Other Business—Date for Next Board Meeting
- XV. Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
- XVI. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on April 3, 2020, 5:00 p.m.



Johnette McKown
President
McLennan Community College