

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
June 2, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on June 2, 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: **(888) 475-4499**, enter meeting ID: **930 8033 5539**.

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 Tuesday, June 2, 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.

REGULAR AGENDA ITEMS

- I. Call Meeting to Order
- II. Introduction of Guests
[Dr. McKown will introduce guests whom we know are on the telephone line or who are present by Zoom.](#)
- III. Public Comments/Audience Participation
[This agenda item is included in the event someone wishes to speak or those who have submitted questions prior to the designated time.](#)
- IV. Consideration of and Approval of Financial Report for April 2020

The Board will be asked to consider and approve the financial report for April 2020.

- V. FY20 Budget Update and Planning for FY21 Budget
Dr. Stephen Benson and Dr. Johnette McKown will present an update on this year's budget, as well as, the planning taking place for next year's budget.
- VI. Update on CARES Act—Part I
Dr. Drew Canham, Mr. James Kubacak, Mr. Patrick Koon, and Ms. Kim Patterson will give an update on the CARES Act—Part I, which effects our students directly.
- VII. Update on CARES Act—Part II and Part III
Dr. Benson will give an update on Part II and III of the CARES Act.

CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes of April 28, 2020 Board Meeting
The Board will be asked to consider and approve the minutes from the April 28, 2020 Board Meeting.
- IX. Consideration of and Approval of Technology Purchase
The Board will be asked to purchase technology through the CARES Act that will help in online instruction.
- X. Consideration of and Approval of Boiler Replacement
The Board will be asked to consider and approve the replacement of the boiler in CSC module F is part of the Capital Improvement Budget for this fiscal year.
- XI. Consideration of and Approval of Degree Field of Study in History
The Board will be asked to consider and a new degree in the field of study in history.
- XII. Consideration and Approval of Athletic Housing
The Board will be asked to consider and approve housing for the athletes for next year.
- XIII. Consideration of and Approval of Category I Faculty Contracts
The Board will be asked to approve the contracts of Category I faculty.
- XIV. Consideration of and Approval of 9-Month Non-Faculty Contracts
The Board will be asked to approve the 9-month non-faculty contract.
- XV. Consideration of and Approval of Revisions to the Academic Freedom Responsibility and Tenure Policy (F-III-a)
The Board will be asked to consider and approve revisions to the Academic Freedom Responsibility Tenure Policy.
- XVI. Consideration of and Approval of New Human Resources Policies: Downsizing of the Workforce Policy and Furlough Policy
The Board will be asked to consider and approve two new policies.
- XVII. Appointment of Personnel
The following position will be present to the Board for their approval.
 - Assistant Professor, Environmental Science
- XVIII. Discussion of Evaluation of President and Consideration and Approval of Evaluation Instrument
The Board will discuss the evaluation of the College President, and then consider and approve the evaluation instrument.
- XIX. Discussion of Board Self-Evaluation and Consideration of and Approval of Board Self-Evaluation Instrument

The Board will discuss the Board's self-evaluation form and process, and then consider and approve their self-evaluation instrument.

- XX. President's Report on College Response to Coronavirus, Update on Return to Campus, the Road Ahead, and President's Actions Since Last Board Meeting
Dr. McKown will give her report, which will include the College's response to the Corona virus, an update on the College's return to campus plan, an update on the road ahead, and her actions since the last board meeting.
- XXI. Other Business—Date for Next Board Meeting
The Board will set the date for the next board meeting.
- XXII. 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.
- XXIII. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on May 28, 2020, 5:00 p.m.

Johnette McKown
President
McLennan Community College