

# McLennan COMMUNITY COLLEGE

## NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that The Board of Trustees of McLennan Community College will hold a Board Meeting on Tuesday, July 13, 2021. The Board will have dinner beginning at 5:30 p.m., followed by the Board Meeting at 6:00 p.m., at The MCC Conference Center at McLennan Community College located at 4601 North 19<sup>th</sup> St., Waco, TX 76708.

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting or session of the Board is required or authorized, then such closed meeting or session shall be held as authorized by and in accordance with V.T.C.A. Government Code, Chapter 551, Sub-Chapter D.

The agenda items to be discussed are as follows:

### **REGULAR MEETING**

Call Meeting to Order

Introduce Guests Present at the Board Meeting

### **CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes from June 10, 2021 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts

Consideration of and Approval of Renewal of Athletic Insurance

Consideration of and Approval of Purchase of Financial Aid Verification Services

Consideration of and Approval of HVAC Replacement in CSC Module E

Consideration of and Approval of Floor and Restroom Renovation in CSC Module E

Consideration of and Approval of Workers Comp Renewal

Consideration of and Approval of Blackboard Ally Accessibility Software

Appointment of Personnel – Assistant Professor, Associate Degree Nursing (Tenure Eligible); Food Services Manager; and Director, Counseling Center

Consideration of and Approval of Financial Report for May 2021

Consideration of and Approval of Rising Star Scholarship Program and Changes to the McLennan Scholarship

Consideration of and Approval of Course Management System Renewal

Consideration of and Approval of Ellucian License and Maintenance Renewal

Consideration of and Approval of Central Plant Upgrade Change Order

Update on Highlander Restart Program

Update on Use of COVID Funds

Discussion of FY 2022 Budget

Report from Faculty Council, Administrative and Support Committees, and Student Liaisons

President's Report on College Activities Since the Last Board Meeting

Other Business - Date for Next Board Meeting

Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees

Adjournment

On this the 8<sup>th</sup> day of July, 2021, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the college's website, and an original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

07/08/2021

Date

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Johnette McKown, President