

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, September 28, 2021. The Board will have dinner beginning at 5:15 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 19th 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

Introduction of Guests

Time for Public Comments

Recognition of NISOD Award Winners and Minnie Stephens Piper Nominee

Presentation from City of Waco on Tax Increment Financing

Discussion and Possible Action Regarding Appointments to the Board of Directors for Tax Increment Reinvestment Zone No. 1 (TIRZ)

Redistricting Discussion

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from August 31, 2021 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Network Equipment Replacement

Consideration of and Approval of Emsi Agreement

Consideration of and Approval of Renewal of Westlaw Database Contract

Consideration of and Approval of Purchase of EBSCO Contract Renewal

Consideration of and Approval of OCLC Worldshare Management System for Library

Consideration of and Approval of Purchase of Personal Employee Computers Under Employee Computer Purchase Program

Consideration of and Approval of Purchase of Additional Wireless Infrastructure Upgrade

Consideration of and Approval of Classroom Technology, Phase Two

Consideration of and Approval of Truck Driving Classes

Consideration of and Approval of Receipt of Drum Sets from the MCC Foundation

Consideration of and Approval of Purchase of Furniture for the Learning Commons

Appointment of Personnel – Professional Development & Data Management, Adult Education & Literacy; Project Director, Adult Education & Literacy; Success Coach; Food Services Manager; and Recruiter, Admissions and Recruitment Office

Consideration of and Approval of Financial Report for August 2021

Presentation of the SACSCOC Quality Enhancement Plan

Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board

Discussion of CCATT/BOTI Conference and Goals from Conference

Discussion of Timeline for Board Self-Evaluation

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 551.073, To Deliberate a Negotiated Contract for a Prospective Gift or Donation; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment and Duties of Employees

Adjournment

On this the 24th day of September, 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.

09/24/2021

Date

Johnette McKown, President