

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, September 28, 2021, at **6:00 p.m.**, at The MCC Conference Center at McLennan Community College located at 4601 North 19th St., Waco, TX 76708. The Board will have dinner at **5:15 p.m.** at The MCC Conference Center at McLennan Community College.

REGULAR MEETING

- I. Call Meeting To Order
- II. Introduction of Guests
- III. Time for Public Comment
[This is the place designated for anyone in the public to address the Board.](#)
- IV. Recognition of NISOD Award Winners and Minnie Stephens Piper Nominee
[The Board will recognize the NISOD Award Winners and the Minnie Stevens Piper Professor Nominee.](#)
- V. Presentation from City of Waco on Tax Increment Financing
[Mr. Bradley Ford and Mr. Kent George, from the City of Waco, will present on Tax Increment Financing.](#)
- VI. Discussion and Possible Action Regarding Appointments to the Board of Directors for Tax Increment Reinvestment Zone No. 1 (TIRZ)
[We have been asked to appoint a representative to the McGregor Tax Increment Reinvestment Zone No. 1 \(TIRZ\).](#)
- VII. Redistricting Discussion
[Mr. Mike Morrison will make a presentation on redistricting.](#)

CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes from August 31, 2021 Board Meeting
[The Board will be asked to consider and approve the minutes from the August 31, 2021, Board Meeting.](#)
- IX. Consideration of and Approval of Quarterly Investment Report
[The Board will be asked to consider and approve the Quarterly Investment Report.](#)
- X. Consideration of and Approval of Network Equipment Replacement
[The Board will be asked to consider and approve the proposed network equipment replacement.](#)
- XI. Consideration of and Approval of Emsi Agreement
[The Board will be asked to consider and approve the proposed Emsi Agreement.](#)
- XII. Consideration of and Approval of Renewal of Westlaw Database Contract
[The Board will be asked to consider and approve the renewal of the Westlaw Database Contract.](#)
- XIII. Consideration of and Approval of EBSCO Contract Renewal
[The Board will be asked to consider and approve the renewal of the EBSCO contract.](#)
- XIV. Consideration of and Approval of OCLC Worldshare Management System for Library
[The Board will be asked to consider and approve OCLC Worldshare Management System for the library.](#)
- XV. Consideration of and Approval of Purchase of Personal Employee Computers Under Employee Computer Purchase Program
[The Board will be asked to consider and approve the purchase of computers for our employees who participate in the Employee Computer Purchase Program.](#)

- XVI. Consideration of and Approval of Purchase of Additional Wireless Infrastructure Upgrade
The Board will be asked to consider and approve the purchase of additional wireless infrastructure for the upgrade.
- XVII. Consideration of and Approval of Classroom Technology, Phase Two
The Board will be asked to consider and approve phase two of the classroom technology purchase.
- XVIII. Consideration of and Approval of Truck Driving Classes
The Board will be asked to consider and approve truck-driving classes.
- XIX. Consideration of and Approval of Receipt of Drum Sets from the MCC Foundation
The Board will be asked to approve the receipt of drum sets that were donated to the MCC Foundation.
- XX. Consideration of and Approval of Purchase of Furniture for the Learning Commons
The Board will be asked to consider and approve the purchase of furniture for the Learning Commons.
- XXI. Appointment of Personnel
The Board will be asked to consider and approve the following positions:
- Professional Development & Data Management Specialist, Adult Education & Literacy
 - Project Director, Adult Education & Literacy
 - Success Coach
 - Food Service Manager
 - Recruiter, Admissions and Recruitment Office
- XXII. Consideration of and Approval of Financial Report for August 2021
Dr. Benson will present the financial report for August 2021, and the Board will be asked to consider and approve it.
- XXIII. Presentation of the SACSCOC Quality Enhancement Plan
Amber Bracken, Laura Wichman, and Paula Unger will present the SACSCOC Quality Enhancement Plan.
- XXIV. Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board
The Board will be asked to consider and potentially approve a resolution to nominate a candidate to serve on the McLennan County Appraisal Board.
- XXV. Discussion of CCATT/BOTI Conference and Goals from Conference
Mr. Holt will lead a discussion on his, Dr. McKown's, and Dr. Rhodes' recent trip to Austin for the CCATT/BOTI conference.
- XXVI. Discussion of Timeline for Board Self-Evaluation
Dr. Rhodes will lead the Board in a discussion of the potential timeline for the Board's Self-Evaluation.
- XXVII. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons
The faculty, staff, and student leadership groups will report on current activities.
- XXVIII. President's Report on College Activities Since the Last Board Meeting
- XXIX. Other Business—Date for Next Board Meeting

XXX. 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 of, and Duties of Employees

XXXI. Adjournment