

# McLennan COMMUNITY COLLEGE

## NOTICE OF PUBLIC HEARING, REGULAR MEETING, AND SPECIAL 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 Public Hearing, Regular Board Meeting, and Special Meeting on Tuesday, October 26, 2021. The Board will have dinner beginning at 5:15 p.m., followed by the Public Hearing, Regular Board Meeting, and Special 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:

### **PUBLIC HEARING**

Call Public Hearing to Order

Introduction of Guests

Public Hearing on Redistricting of the Board of Trustees' Districts

Adjourn Public Hearing

### **REGULAR MEETING**

Call Regular Meeting to Order

Introduction of Guests

Time for Public Comment

Consideration of and Approval of a Plan of Redistricting of the Board of Trustees' Districts

Presentation on TIRZ#1 and Overview of the Project and Financing Plan

Teaching Moment Presentation

Update on Facilities Master Plan

### **CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes from September 28, 2021 Board Meeting

Consideration of and Approval of Workforce and Avocational Non-Credit Classes

Consideration of and Approval of Self-Contained Breathing Apparatus Equipment for Fire Academy

Consideration of and Approval of Ball Performing Arts Center Plaza Remodel

Consideration of and Approval of Additional Network Equipment Replacement

Appointment of Personnel – Associate Director, Completion Center; Science Lab Specialist; Assistant Program Director, Alternative Teacher Certification; Diversity, Equity, and Inclusion (DEI) Specialist.

Consideration of and Approval of Financial Report for September 2021

Report from the ACCT National Congress

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 and Duties of Employees

Adjourn Regular Meeting

### **SPECIAL MEETING**

Call Special Meeting to Order

Discussion of Board Self-Evaluation

Adjourn Special Meeting

On this the 22<sup>nd</sup> day of October, 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.

10/22/2021

Date

Johnette McKown, President