

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will hold a Public Hearing on Redistricting the Trustee Districts followed immediately by its Regular Meeting and then a Special Meeting on Tuesday, October 26, 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.

PUBLIC HEARING

- I. Call Public Hearing to Order
- II. Introduction of Guests
- III. Public Hearing on Redistricting of the Board of Trustees' Districts
[The Board will be available to the public to hear their thoughts on the proposed redistricting plan.](#)
- IV. Adjourn Public Meeting

REGULAR MEETING

- I. Call Regular Meeting To Order
- II. Introduction of Guests
- III. Time for Public Comment
[This is the time designated for anyone in the public to address the Board.](#)
- IV. Consideration of and Approval of a Plan of Redistricting of the Board of Trustees' Districts
[The Board will vote on the final redistricting plan.](#)
- V. Presentation of TIRZ#1 and Overview of the Project and Financing Plan
[Dr. Stephen Benson, along with McGregor City Manager Kevin Evans and President of Municipal Planning Services Craig Farmer, will present on TIRZ#1.](#)
- VI. Teaching Moment Presentation
[Assistant Professor Michaela McCown will present the Teaching Moment this month.](#)
- VII. Update on Facilities Master Plan
[Dr. Stephen Benson will provide Board an update on the Facilities Master Plan and receive their input.](#)

CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes from September 28, 2021, Board Meeting
[The Board will be asked to consider and approve the minutes from the September 28, 2021, Board Meeting.](#)
- IX. Consideration of and Approval of Workforce and Avocational Non-Credit Classes
[The Board will be asked to consider and approve the Workforce and Avocational Non-Credit Classes.](#)
- X. Consideration of and Approval of Self-Contained Breathing Apparatus Equipment for Fire Academy
[The Board will be asked to consider and approve the purchase of Self-Contained Breathing Apparatus Equipment for the Fire Academy through the Perkins Grant.](#)
- XI. Consideration of and Approval of Ball Performing Arts Center Plaza Remodel
[The Board will be asked to consider and approve a plan to remodel the Ball Performing Arts Center Plaza area.](#)
- XII. Consideration of and Approval of Additional Network Equipment Replacement
[The Board will be asked to consider and approve the addition of network switches.](#)
- XIII. Appointment of Personnel

The following positions will be brought to the Board for approval:

- Associate Director, Completion Center
- Science Lab Specialist
- Assistant Program Director, Alternative Teacher Certification
- Diversity, Equity, and Inclusion (DEI) Specialist

- XIV. Consideration of and Approval of Financial Report for September 2021
The Board will be asked to approve the September 2021 Financial Report.
- XV. Report from the ACCT National Congress
Mr. Holt, along with Mr. Stinnett, Mr. Turman, Dr. McKown, and Dr. Benson, will report on what they learned at the ACCT National Congress.
- XVI. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons
The faculty, staff, and student leadership groups will report on current activities.
- XVII. President's Report on College Activities Since the Last Board Meeting (Johnette McKown)
- XVIII. Other Business—Date for Next Board Meeting
- XIX. 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
- XX. Adjourn Regular Meeting

SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Discussion of Board Self-Evaluation
Dr. Laura Wichman will present the results of the Board's recent Self-Evaluation. The Board will discuss the results.
- III. Adjourn Special Meeting