



**NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Regular Board Meeting on Tuesday, December 7, 2021. The Board will have dinner beginning at 5:15 p.m., followed by the Public Hearing and Regular 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:

PUBLIC HEARING

Call Public Hearing to Order

Introduction of Guests

Public Hearing for Tax Abatement Guidelines and Criteria

Adjourn Public Hearing

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Time for Public Comment

Consideration of and Approval of Tax Abatement Guidelines and Criteria

Consideration of and Approval of Interlocal Agreement with City of McGregor and McLennan County for TIRZ 1

Consideration of and Approval of 2021-2022 Audit Report

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from October 26, 2021 and November 3, 2021 Board Meetings

Consideration of and Approval of Transfer of Asset from the McLennan Community College Foundation

Consideration of and Approval of Purchase of Virtual Server and Storage Environment Replacement

Consideration of and Approval of Purchase of Technology for Students Under Institutional Resilience Grant

Appointment of Personnel – Dean, Arts & Sciences; Assistant Professor, Occupational Therapy Assistant (Tenure Eligible); Assistant Professor,

Associate Degree Nursing (Tenure Eligible) *Two Positions; Social Media & Communication Specialist; Assistant Professor, Education

(Tenure Eligible); Program Director/Assistant Professor, Interpreter Training (Tenure Eligible); Simulation Lab Operations Specialist; Chief

Research & Effectiveness Officer; Project Director, TRIO Education Opportunity Center (MEOC); Research Librarian; and Maintenance

Manager

Consideration of and Approval of Financial Report for October 2021

Consideration of and Approval of Resolution of Votes Cast to Elect Director for the McLennan County Appraisal District Board of Directors for the
Years 2022-2023

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

On this the 3rd day of December, 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.

12/03/2021

Date

Johnette McKown, President