

A G E N D A

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, December 7, 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 for Tax Abatement Guidelines and Criteria
[The Board will hold a public hearing for the Tax Abatement Guidelines and Criteria, as required by Texas Tax Code, section 312.002.](#)
- IV. Adjourn Public Meeting

REGULAR MEETING

- I. Call Regular Meeting To Order
- II. Introduction of Guests
- III. Time for Public Comment
- IV. Consideration of and Approval of Tax Abatement Guidelines and Criteria
[The Board will be asked to consider and approve the Tax Abatement Guidelines and Criteria.](#)
- V. Consideration of and Approval of Interlocal Agreement with City of McGregor and McLennan County for TIRZ 1
[The Board will be asked to consider and approve entering into an interlocal agreement with the City of McGregor and with McLennan County for an economic development initiative—a Tax Increment Reinvestment Zone.](#)
- VI. Consideration of and Approval of 2021-2022 Audit Report
[The Board is being asked to consider and approve the 2021-2022 Audit Report.](#)

CONSENT AGENDA ITEMS

- VII. Consideration of and Approval of Minutes from October 26, 2021 and November 3, 2021 Board Meetings
[The Board will be asked to consider and approve the minutes from the last two meetings.](#)
- VIII. Consideration of and Approval of Transfer of Asset from the McLennan Community College Foundation
[The Board will be asked to consider and approve accepting a new computerized dispatch console in support of the MCC Campus Police department from the MCC Foundation.](#)
- IX. Consideration of and Approval of Purchase of Virtual Server and Storage Environment Replacement
[The Board will be asked to consider and approve the purchase of improved and updated server infrastructure equipment.](#)
- X. Consideration of and Approval of Purchase of Technology for Students Under Institutional Resilience Grant

The Board will be asked to consider and approve purchase computers and personal hotspots for students, including dual enrollment students funded through the Institutional Resilience Grant.

XI. Appointment of Personnel

The following positions will be taken to the Board for consideration and approval:

- 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
- Maintenance Manager

XII. Consideration of and Approval of Financial Report for October 2021

The Board will be asked to consider and approve the financial report for October 2021.

XIII. 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

The Board will have the opportunity to vote on the MCAD Board.

XIV. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons

XV. President's Report on College Activities Since the Last Board Meeting (Johnette McKown)

XVI. Other Business—Date for Next Board Meeting

XVII. 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

XVIII. Adjourn Regular Meeting