

# McLennan COMMUNITY COLLEGE

## NOTICE OF 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 Regular Board Meeting on Tuesday, January 25, 2022. The Board will have dinner beginning at 5:15 p.m., followed by the Regular Board 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:

### **REGULAR MEETING**

Call Regular Meeting to Order

Introduction of Guests

Time for Public Comment

Presentation of Project and Financing Plan for Reinvestment Zone One

Consideration of and Approval of Interlocal Agreement with City of Waco for Participation in Reinvestment Zone One

Presentation of Project and Financing Plan for Reinvestment Zone Four

Consideration of and Approval of Interlocal Agreement with City of Waco for Participation in Reinvestment Zone Four

Consideration of and Approval of Board Member for TIF 4

Strategic Plan Update

### **CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes from December 7, 2021 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Contract with Barsh Construction for Ball Performing Arts Stage Renovations

Consideration of and Approval of New Degrees

Consideration of and Approval of Interlocal Agreement with Region One Education Service Center

Consideration of and Approval of Purchase of Interbuilding Fiber Infrastructure Replacement

Consideration of and Approval of Purchase of Document Management System Replacement

Appointment of Personnel – Assistant Director, Financial Aid; Advising Specialist, Advising and Career Services; Assistant Professor, Theatre (Tenure Eligible); Coordinator, Testing Services; Director, Educational Partnerships; Associate Director, Educational Partnerships (HSP); Sr. Institutional Effectiveness Analyst; and Instructional Technologist

Consideration of and Approval of Financial Report for November 2021 and December 2021

Consideration of and Approval of Revisions to the Naming Buildings Policy (Policy C-V)

Appointment of Personnel: Success Coach; and Assistant Professor, Music (Tenure Eligible)

Report from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons

President's Report on College Activities Since the Last Board Meeting

Other Business - Date for Next Board Meeting

Closed Meeting-V.T.C.A. Government Code, Section 551.071 (1) and (2) Consultation with attorney; Section 551.073 Deliberation Regarding

Prospective Gift; Section 551.074 (a) (1) Personnel Matters

Adjournment

On this the 21<sup>st</sup> day of January, 2022, 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.

01/21/2022

Date

Johnette McKown, President