

## A G E N D A

The Board of Trustees of McLennan Community College will hold a Regular Meeting on Tuesday, January 25, 2022, 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. The Board will have dinner at 5:15 p.m. at The MCC Conference Center at McLennan Community College.

### REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests**  
Dr. McKown will introduce the guests present at the Board Meeting.
- III. **Time for Public Comment**  
This agenda item is included in the event someone wishes to speak or those who have submitted questions prior to the designated time.
- IV. **Presentation of Project and Financing Plan for Reinvestment Zone One**  
Mr. Bradley Ford and Mr. Kent George, and their consultants, will join the meeting to discuss extending TIF 1 and the College's involvement.
- V. **Consideration of and Approval of Interlocal Agreement with City of Waco for Participation in Reinvestment Zone One**  
The Board will have the opportunity to extend the College's participation in TIF 1/Reinvestment Zone One.
- VI. **Presentation of Project and Financing Plan for Reinvestment Zone Four**  
Mr. Bradley Ford and Mr. Kent George will discuss the College's involvement in TIF 4.
- VII. **Consideration of and Approval of Interlocal Agreement with City of Waco for Participation in Reinvestment Zone Four**  
The Board will have the opportunity to participate in in TIF 4.
- VIII. **Consideration of and Approval of Board Member for TIF 4**  
The Board will appoint a Board Member to serve on the TIF 4 Board.
- IX. **Strategic Plan Update**  
Dr. Laura Wichman will present an update to the Board on the 2019-2022 Strategic Plan and will give a timeline for the planning and implementation of the 2022-2025 Strategic Plan.

### Consent Agenda Items

- X. **Consideration of and Approval of Minutes of December 7, 2021**  
The Board will be asked to consider and approve the minutes from the December 7, 2021, Board Meeting.
- XI. **Consideration of and Approval of Quarterly Investment Report**  
The Board will be asked to consider and approve the Quarterly Investment Report.
- XII. **Consideration of and Approval of Contract with Barsh Construction for Ball Performing Arts Center Stage Renovations**  
The Board will be asked to consider and approve a contract for renovating the Ball Performance Art Center stage.
- XIII. **Consideration of and Approval of New Degrees**  
The Board will be asked to consider and approve two new degrees.
- XIV. **Consideration of and Approval of Interlocal Agreement with Region One Education Service Center**

The Board will be asked to consider and approve an interlocal agreement with Region One Education Service Center.

**XV. Consideration of and Approval of Purchase of Interbuilding Fiber Infrastructure Replacement**  
The Board will be asked to consider and approve the purchase of a replacement interbuilding fiber infrastructure.

**XVI. Consideration of and Approval of Purchase of Document Management System Replacement**  
The Board will be asked to consider and approve the purchase of a replacement document management system.

**XVII. Appointment of Personnel**

The following positions will be presented to the Board for approval.

- 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
- Instructional Technologist

**XVIII. Consideration of and Approval of Financial Reports for November 2021 and December 2021**

The Board will be asked to consider and approve the financial reports for November and December 2021.

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

The Board will be asked to consider and approve revisions to the Naming Building Policy (Policy C-V).

**XX. Appointment of Personnel**

The Board will be asked to consider the appointment of a new Success Coach.

- Success Coach
- Assistant Professor, Music (Tenure Eligible)

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

The Board will hear reports from the various groups on campus.

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

**XXIII. Other Business—Date for Next Board Meeting**

**XXIV. 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**

**XXV. Adjournment**