

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, February 22, 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 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:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Time for Public Comment

Commissioning of Three Police Officers

Student Success Moment

Presentation on Workforce Programs

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from January 25, 2022 Board Meeting

Consideration of and Approval of the 2021-2022 Budget Revisions

Consideration of and Approval of Beverage Vending and Pouring Rights Contract

Consideration of and Approval of Snack Vending Contract

Consideration of and Approval of Vote for Cooper Foundation Trustee

Consideration of and Approval of Sabbatical Leave

Appointment of Personnel – Project Director, Student Resources; Resource Specialist, Student Resources; Director, Records & Registration; Director, Library Services; and Community Health Specialist

Consideration of and Approval of Financial Report for January 2022

Consideration of and Approval of Transfer from the General Fund to the Capital Improvement Fund Reserve Account

Presentation on Higher Education Emergency Relief Funds

Consideration of and Approval of Contract for Services between the City of Waco and McLennan Community College

Consideration of and Approval of Temporary Construction License and Easement for 4301 N. 19th Street, 4311 N. 19th Street, 4315 N. 19th Street, 4317 N. 19th Street, 4323 N. 19th Street, 4401 N. 19th Street, 1809 Powell Drive, 1813 Powell Drive, and 1817 Powell Drive

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 18th day of February, 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.

02/18/2022

Date

Johnette McKown, President