

A G E N D A

The Board of Trustees of McLennan Community College will hold a Regular Meeting on Tuesday, February 22, 2022, 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.

REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests**
- III. **Time for Public Comment**
This is a routine item in the event there is a request to speak at the Board meeting.
- IV. **Commissioning of Three Police Officers**
Three police officers will be introduced and commissioned at the Board meeting.
- V. **Student Success Moment**
Dr. Laura Wichman will present an update on enrollment and student success.
- VI. **Presentation on Workforce Programs**
Dr. Frank Graves, Ms. Stephanie Maulsby, and Dr. Fred Hills will present information about our workforce programs.

Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of January 25, 2022**
The Board will be asked to consider and approve the minutes from the January 25, 2022, Board meeting.
- VIII. **Consideration of and Approval of the 2021-2022 Budget Revisions**
The Board will be asked to consider and approve the proposed 2021-2022 Budget Revision.
- IX. **Consideration of and Approval of Beverage Vending and Pouring Rights Contract**
The Board will be asked to consider and approve a contract for beverage vending and pouring rights.
- X. **Consideration of and Approval of Snack Vending Contract**
The Board will be asked to consider and approve a contract for snack vending on campus.
- XI. **Consideration of and Approval of Vote for Cooper Foundation Trustee**
The Board will be asked to consider and approve voting for a trustee for the Cooper Foundation.
- XII. **Consideration of and Approval of Sabbatical Leave**
The Board will be asked to consider and approve a faculty member for sabbatical leave.
- XIII. **Appointment of Personnel**
The following positions will be brought to the Board for consideration and approval.
 - Project Director, Student Resources
 - Resource Specialist, Student Resources
 - Director, Records & Registration
 - Director, Library Services
 - Community Health Specialist
- XIV. **Consideration of and Approval of Financial Report for January 2022**
The Board will be asked to consider and approve the financial report for January 2022.

- XV. Consideration of and Approval of Transfer from the General Fund to the Capital Improvement Fund Reserve Account**
The Board will be asked to consider and approve transferring money from the General Fund to the Capital Improvement Fund Reserve Account.
- XVI. Presentation on Higher Education Emergency Relief Funds**
Dr. Stephen Benson will present on Higher Education Emergency Relief Funds.
- XVII. Consideration of and Approval of Contract for Services between the City of Waco and McLennan Community College**
The Board will be asked to approve an agreement which outlines that the City of Waco will provide \$1 million in Coronavirus State and Local Fiscal Recovery Funds to support McLennan Community College.
- XVIII. 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**
The Board will be asked to consider and approve a temporary construction license for easements.
- XIX. Report from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XX. President's Report on College Activities Since the Last Board Meeting**
- XXI. Other Business—Date for Next Board Meeting**
- XXII. 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**
- XXIII. Adjournment**