

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, April 5, 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

Introduction of Incoming Student Liaisons

Health Professions Update

Presentation on the Highlander Ranch

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from February 22, 2022, and February 25, 2022 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Capital Improvement Fund Financial Report

Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2022-2023

Consideration of and Approval of 2022-2023 General Catalog

Consideration of and Approval of Classroom Technology Upgrades (Phase Two)

Consideration of and Approval of Interlocal Participation Agreement with TASB Risk Management Fund

Appointment of Personnel – Sr. Accountant, Financial Services; Advising Specialist, Educational Partnerships; Transition Specialist, TRIO

Education Opportunity Center; Business Analyst; Advising Specialist, Advising and Career Services; and Instructional Designer

Consideration of and Approval of Financial Report for February 2022

Consideration of and Approval of Renovations to the MCC Baseball and Softball Fields

Consideration of and Approval of Naming a Building or Part of a Building

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 551.072 Deliberation Regarding Real Property; Section 551.073 Deliberation Regarding Prospective Gift; Section 551.074 (a) (1) Personnel Matters

Adjournment

On this the 1st day of April, 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.

04/01/2022

Date

Johnette McKown, President