

A G E N D A

The Board of Trustees of McLennan Community College will hold a Regular Meeting on Tuesday, April 5, 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. **Introduction of Incoming Student Liaisons**
Dr. McKown will introduce the two new student Liaisons: Alex Balaban and Kaden Huff.
- V. **Health Professions Update**
Dean Glynnis Gaines will give an update on the Health Professions Division.
- VI. **Presentation on the Highlander Ranch**
The Leadership Team will give a presentation on the Highlander Ranch.

Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of February 22, 2022 and February 25, 2022**
The Board will be asked to consider and approve the minutes from the February 22, 2022 and February 25, 2022 Board meetings.
- VIII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the quarterly investment report.
- IX. **Consideration of and Approval of Capital Improvement Fund Financial Report**
The Board will be asked to consider and approve the capital improvement fund report.
- X. **Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2022-2023**
The Board will be asked to consider and approve the contract renewals of tenure track and tenure eligible faculty for 2022-2023.
- XI. **Consideration of and Approval of 2022-2023 General Catalog**
The Board will be asked to consider and approve the General Catalog for 2022-2023.
- XII. **Consideration of and Approval of Classroom Technology Upgrades (Phase Two)**
The Board will be asked to consider and approve upgrades for classroom technology.
- XIII. **Consideration of and Approval of Interlocal Participation Agreement with TASB Risk Management Fund**
The Board will be asked to consider and approve an interlocal agreement with TASB Risk Management Fund.
- XIV. **Appointment of Personnel**
The Board will be asked to approve the following personnel appointments:
 - Sr. Accountant, Financial Services
 - Advising Specialist, Educational Partnerships
 - Transition Specialist, TRIO Education Opportunity Center
 - Business Analyst
 - Advising Specialist, Advising and Career Services

• **Instructional Designer (non-grant)**

- XV. Consideration of and Approval of Financial Report for February 2022**
The Board will be asked to consider and approve the February 2022 financial report.
- XVI. Consideration of and Approval of Renovations to the MCC Baseball and Softball Fields**
The Board will be asked to consider and approve renovations to the baseball and softball fields.
- XVII. Consideration of and Approval of Naming of a Building or Part of a Building**
The Board will take official action on naming a building or part of a building.
- XVIII. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XIX. President's Report on College Activities Since the Last Board Meeting**
- XX. Other Business—Date for Next Board Meeting**
- XXI. 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.**
- XXII. Adjournment**