

# 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 26, 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 Northwood House at McLennan Community College located at 1609 College Drive, 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

Introduction of McLennan Dance Company

Time for Public Comment

Recognition of Outgoing Student Liaisons

Presentation of GAP Analysis and Basic Needs Work

Teaching Moment Presentation

### CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from April 5, 2022 Board Meeting

Consideration of and Approval of Revisions to Authority to Conduct Business with Depository Bank Policy (Policy D-VI)

Consideration of and Approval of Purchases from US Foods

Appointment of Personnel – Director, Foundation Gift Planning; Coordinator, Community Programs; Assistant Professor, Child Students & Education (Tenure Eligible); Success Coach (Two Positions); Director, Enrollment Systems; Assistant Professor, Psychology (Tenure Eligible); Associate Director, Records and Registration; Financial Aid Specialist; and Lead Advising Specialist (Three Positions)

Consideration of and Approval of Financial Report for March 2022

Appointment of Personnel: Head Women's Basketball Coach

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

President's Report on College Activities Since the Last Board Meeting and Announcements

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 22<sup>nd</sup> 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.

04/22/2022

Date

Johnette McKown, President