

## AGENDA

The Board of Trustees of McLennan Community College will hold a Regular Meeting on Tuesday, April 26, 2022, at 6:00 p.m., at Northwood House at McLennan Community College located at 1609 College Dr., Waco, TX 76708. The Board will have dinner at 5:15 p.m. at The Northwood House at McLennan Community College.

### REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests**
- III. **Introduction of McLennan Dance Company**  
The McLennan Dance Company won two competitions earlier this month, and they will be on hand to be recognized.
- IV. **Time for Public Comment**  
This is a routine item in the event there is a request to speak at the Board meeting.
- V. **Recognition of Outgoing Student Liaisons**  
The Board will recognize Nancy B'Mar and Chris Mobley for their service as Student Liaisons.
- VI. **Presentation of GAP Analysis and Basic Needs Work**  
The Student Resources team of Shanna Rogers and Azucena Cruz Brooks will give a presentation on GAP Analysis and their Basic Need work.
- VII. **Teaching Moment Presentation**  
Alyssa Van Vleet from the Certified Medical Assistant program will give a teaching moment presentation on important points of assessing a manual blood pressure.

### Consent Agenda Items

- VIII. **Consideration of and Approval of Minutes of April 5, 2022**  
The Board will be asked to consider and approve the minutes from the April 5, 2022 Board Meeting.
- IX. **Consideration of and Approval of Revisions to Authority to Conduct Business with Depository Bank Policy (Policy D-VI)**  
The Board will be asked to consider and approve the proposed revisions to the Authority to Conduct Business with Depository Bank policy.
- X. **Consideration of and Approval of Purchases from US Foods**  
The Board will be asked to consider and approve purchases from US Foods.
- XI. **Appointment of Personnel**  
The following positions will be brought to the Board for their approval.
  - Director, Foundation Gift Planning
  - Coordinator, Community Programs
  - Assistant Professor, Child Studies & Education (Tenure Eligible)
  - Success Coach (Two Positions)
  - Director, Enrollment Systems
  - Assistant Professor, Psychology (Tenure Eligible)
  - Associate Director, Records and Registration
  - Financial Aid Specialist
  - Lead Advising Specialist (Three Positions)
- XII. **Consideration of and Approval of Financial Report for March 2022**

The Board will be asked to consider and approve the financial report for March 2022.

- XIII. Appointment of Personnel: Head Women’s Basketball Coach**  
The Board will be asked to appoint the new Head Women’s Basketball Coach.
- XIV. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XV. President’s Report on College Activities Since the Last Board Meeting and Announcements**
- XVI. Other Business—Date for Next Board Meeting**
- XVII. 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.**
- XVIII. Adjournment**