

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, May 31, 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

Time for Public Comment

Recognition of McLennan Softball Team

Recognition of NASA Minds Team

Presentation on Strategic Enrollment and the Community Survey

COVID Funds Update

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from April 26, 2022 Board Meeting

Consideration of and Approval of Auditing Services

Consideration of and Approval of Contract for Campus Network Services with Palo Alto

Consideration of and Approval of Revisions to the Purchasing Ethics Policy (Policy D-X-a)

Consideration of and Approval of Athletic Transportation

Appointment of Personnel – Assistant Professor, English (Tenure Eligible) *Three Positions; Division Chair, Math & Sciences; Collections and

Resource Management Librarian; Success Coach; Transition Specialist, TRIO Education Opportunity Center; Foundation Records Management

Specialist; and Business Consultant, Small Business Development Center

Consideration of and Approval of Financial Report for April 2022

Consideration of and Approval of Plan for Cameron Home Revitalization

Consideration of and Approval of Construction Manager at Risk

Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

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 26th day of May, 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.

05/26/2022

Date

Johnette McKown, President