

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will hold a Regular Meeting on Tuesday, May 31, 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. **Time for Public Comment**
This is a routine item in the event there is a request to speak at the Board meeting.
- IV. **Recognition of McLennan Softball Team**
The McLennan softball team will have returned from Arizona by the time of the Board meeting, and I have asked the coaches to be recognized.
- V. **Recognition of NASA Minds Team**
The Board will recognize the accomplishments of this team of students.
- VI. **Presentation on Strategic Enrollment and the Community Survey**
Dr. Stephen Benson and Dr. Laura Wichman will present on Strategic Enrollment and the Community Survey.
- VII. **COVID Funds Update**
Dr. Stephen Benson will give an update on the College's use of COVID funds.

Consent Agenda Items

- VIII. **Consideration of and Approval of Minutes of April 26, 2022**
The Board will be asked to consider and approve the minutes from the April 26, 2022 Board Meeting.
- IX. **Consideration of and Approval of Auditing Services**
The Board will be asked to consider and approve the auditing services for the year.
- X. **Consideration of and Approval of Contract for Campus Network Services with Palo Alto**
The Board will be asked to consider and approve a contract with Palo Alto for Campus Network Services.
- XI. **Consideration of and Approval of Revisions to the Purchasing Ethics Policy (Policy D-X-a)**
The Board will be asked to consider and approve revisions to the Purchasing Ethics Policy.
- XII. **Consideration of and Approval of Athletic Transportation**
The Board will be asked to consider and approve the addition of total funds that will be spent for student and athletic transportation for the year.
- XIII. **Appointment of Personnel**
The follow positions will be brought to the Board for appointment:
 - 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
 - Business Consultant, Small Business Development Center

- XIV. Consideration of and Approval of Financial Report for April 2022**
The Board will be asked to consider and approve the financial report from April 2022.
- XV. Consideration of and Approval of Plan for Cameron Home Revitalization**
The Board will be asked to approve the plan to renovate the Cameron Home that is located on the McLennan Community College campus.
- XVI. Consideration of and Approval of Construction Manager at Risk**
The Board will be asked to consider and approve a construction manager at risk for the Cameron Home.
- XVII. Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument**
The Board will discuss the evaluation of the President and then be asked to consider and approve the instrument to be used for the evaluation.
- 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 and Announcements**
- 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 551.073 Deliberation Regarding Prospective Gift; Section 551.074 (a) (1) Personnel Matters.**
- XXII. Adjournment**