

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 Thursday, June 23, 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

Appointment of Personnel: Head Baseball Coach

Safety, Security, and Preparedness Update

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from May 31, 2022 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Capital Improvement Fund Financial Report

Consideration of and Approval of Capital Improvement Fund Reserve Account Report

Consideration of and Approval of 9-Month Non-Faculty Contracts

Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts

Consideration of and Approval of Athletic Insurance Renewal

Consideration of and Approval of Transfer of Horse from MCC Foundation

Consideration of and Approval of Purchase of Cosmetology Students Kits

Appointment of Personnel –Advising Specialist, TRIO Student Support Services; and Assistant Professor, Radiologic Technology (Tenure Eligible)

Consideration of and Approval of Financial Report for May 2022

Report on CCATT Houston Meeting

Discussion of FY 2023 Budget

Consideration of and Approval of Naming Baseball Field the McClinton Field

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, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of

Employees

Adjournment

On this the 16th day of June, 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.

06/16/2022

Date

Johnette McKown, President