

## A G E N D A

The Board of Trustees of McLennan Community College will hold a Regular Meeting on Thursday, June 23, 2022, at 6:00 p.m., at The 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**  
Dr. McKown will introduce the guests present at the meeting.
- III. **Time for Public Comment**  
This is a routine item in the event there is a request to speak at the Board meeting.
- IV. **Appointment of Personnel: Head Baseball Coach**  
The Board will be asked to consider and approve the new Head Baseball Coach.
- V. **Safety, Security, and Preparedness Update**  
Chief Clayton Williams and Mr. Frank Patterson will give an update on campus safety and security.

### Consent Agenda Items

- VI. **Consideration of and Approval of Minutes of May 31, 2022**  
The Board will be asked to consider and approve the minutes from the May 31, 2022 board meeting.
- VII. **Consideration of and Approval of Quarterly Investment Report**  
The Board will be asked to consider and approve the quarterly investment report.
- VIII. **Consideration of and Approval of Capital Improvement Fund Financial Report**  
The Board will be asked to consider and approve the capital improvement fund financial report.
- IX. **Consideration of and Approval of Capital Improvement Fund Reserve Account Report**  
The Board will be asked to consider and approve the capital improvement fund reserve account report.
- X. **Consideration of and Approval of 9-Month Non-Faculty Contracts**  
The Board will be asked to consider and approve the coaches 9-month non-faculty contracts.
- XI. **Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts**  
The Board will be asked to consider and approve the renewal of administrative and other non-faculty contracts.
- XII. **Consideration of and Approval of Athletic Insurance Renewal**  
The Board will be asked to consider and approve the renewal for athletic insurance.
- XIII. **Consideration of and Approval of Transfer of Horse from MCC Foundation**  
The Board will be asked to consider and approve the receipt of a horse from the MCC Foundation.
- XIV. **Consideration of and Approval of Purchase of Cosmetology Student Kits**  
The Board will be asked to consider and approve the purchase of cosmetology student kits.
- XV. **Appointment of Personnel**  
The Board will be asked to consider and approve the appointment of the following personnel:
  - **Advising Specialist, TRIO Student Support Services**
  - **Assistant Professor, Radiologic Technology (Tenure Eligible)**
- XVI. **Consideration of and Approval of Financial Report for May 2022**  
The Board will be asked to consider and approve the May 2022 Financial Report.

- XVII. Report on CCATT Houston Meeting**  
K. Paul Holt and Doug McDurham will give a report on what they learned at the CCATT meeting.
- XVIII. Discussion of FY 2023 Budget**  
Dr. Benson and Dr. McKown will lead a discussion on the FY 2023 Budget.
- XIX. Consideration of and Approval of Naming Baseball Field the McClinton Field**  
The Board will be asked to consider and approve renaming the baseball field McClinton Field.
- XX. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**  
The members from the various committees will give the Board a report.
- XXI. President's Report on College Activities Since the Last Board Meeting and Announcements**
- XXII. Other Business—Date for Next Board Meeting**
- XXIII. 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.**
- XXIV. Adjournment**