

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 August 2, 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 and potentially acted upon are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Time for Public Comment

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the June 23, 2022, and July 8, 2022 Board Meetings

Consideration of and Approval of Contract to Replace HVAC Units

Consideration of and Approval of Course Management System

Consideration of and Approval of Ellucian License and Maintenance Renewal

Consideration of and Approval of Workers' Compensation Insurance

Appointment of Personnel –Division Chair, Business Programs; Student Resources Specialist; Assistant Baseball Coach; Technology Help Desk Specialist; Assistant Professor, Accounting/Business (Tenure Eligible); and Assistant Professor, Physical Therapist Assistant (Tenure Eligible)

Discuss, Consider, and Take Appropriate Action Regarding: (i) Review of the Record of Due Process Hearing (Conducted Pursuant to McLennan Community College Academic Freedom Responsibility and Tenure Policy (F-III-a) Regarding Good Cause for Dismissal of Tenured Faculty Member And (ii) Recommendations of President and Hearing Committee to Terminate the Employment of Tenured Faculty Member

Consideration of and Approval of Financial Report for June 2022

Discussion of Proposed 2022-2023 General Fund and Capital Improvement Fund

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2023 Tax Year to an Amount in Excess of the 2022 Tax Levy, Calling, and Setting the Date of the Public Hearing to Receive Comments on the Proposed Increase and Direct the Publication of the Notice of the Public Hearing as Required by Law

Appointment of Personnel: Assistant Professor, Paralegal Studies (Tenure Eligible), and Assistant Professor, Long Term Care (Tenure Eligible)

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, Discipline of, Dismissal of and/or Duties of Employees

Adjournment

On this the 28th day of July, 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.

07/28/2022

Date

Johnette McKown, President