

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet for the Regular Meeting on Tuesday, August 2, 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 Present at the Board Meeting**
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.

Consent Agenda Items

- IV. **Consideration of and Approval of Minutes of the June 23, 2022, and July 8, 2022 Board Meetings**
The Board will be asked to consider and approve the minutes from the June 23, 2022, and July 8, 2022, meetings.
- V. **Consideration of and Approval of Contract to Replace HVAC Units**
The Board will be asked to consider and approve a proposed contract to replace the HVAC units in the Highlands Gym, CSC Module B, and CSC Module A.
- VI. **Consideration of and Approval of Course Management System**
The Board will be asked to consider and approve continuation of the Brightspace contract, the College's course management system.
- VII. **Consideration of and Approval of Ellucian License and Maintenance Renewal**
The Board will be asked to consider and approve the license and maintenance renewal for Ellucian.
- VIII. **Consideration of and Approval of Workers' Compensation Insurance**
The Board will be asked to consider and approve the workers' compensation insurance.
- IX. **Appointment of Personnel**
The Board will be asked to consider and approve the appointment of the following personnel:
 - **Division Chair, Business Programs**
 - **Student Resources Specialist**
 - **Assistant Baseball Coach**
 - **Technology Help Desk Specialist**
 - **Assistant Professor, Accounting/Business (Tenure Eligible)**
 - **Assistant Professor, Physical Therapist Assistant (Tenure Eligible)**
- X. **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**
The Board of Trustees will make a decision to sustain or not to sustain the recommendation of the President and the Faculty Due Process Hearing Committee regarding the termination of a tenured faculty member.

- XI. **Consideration of and Approval of Financial Report for June 2022**
The Board will be asked to consider and approve the June 2022 financial report.
- XII. **Discussion of Proposed 2022-2023 General Fund and Capital Improvement Fund**
Dr. Stephen Benson will lead the board in a discussion of the 2022-2023 General Fund and Capital Improvement Fund.
- XIII. **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**
The Board will be asked to consider and approve a resolution declaring its intent to raise the districts property taxes for 2023.
- XIV. **Appointment of Personnel: Assistant Professor, Paralegal Studies (Tenure Eligible), and Assistant Professor, Long Term Care**
These two positions will be presented at the Board Meeting for approval.
- XV. **Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
The various groups across campus will give their monthly reports.
- XVI. **President's Report on College Activities Since the Last Board Meeting and Announcements**
Dr. McKown will share activities and announcements since the last board meeting.
- XVII. **Other Business—Date for Next Board Meeting**
The Board will discuss and set the next Board Meeting date.
- XVIII. **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.**
The Board will meet in Closed Session.
- XIX. **Adjournment**