

# 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 Public Hearing and Regular Board Meeting on Tuesday, August 30, 2022. The Board will have dinner beginning at 5:15 p.m., followed by the Public Hearing and 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:

### PUBLIC HEARING

Call Public Hearing to Order

Introduction of Guests Present

Public Hearing on Proposed Tax Increase for 2023

Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate

Adjourn Public Hearing

### REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Time for Public Comment

Recognition of Outgoing Chair of the Administrative Staff Advisory Committee and Chair of the Support Staff Advisory Committee

Consideration of and Approval of Budget for 2022-2023 Fiscal Year

Consideration of and Approval of Capital Improvement Fund Budget for Fiscal Year 2022-2023

Consideration of and Action on Order Adopting District Property Tax Rate for 2023

Consideration of and Approval of Tax Abatement Agreement with Knauf Insulation, Inc.

Rapoport First Generation Update

### CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the August 2, 2022 Board Meeting

Consideration of and Approval of Renewal of Category II Tenured Faculty Contracts for the Year 2023-2024

Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)

Consideration of and Approval of Revisions to the Administrative and Professional Staff Salary Schedule Policy (F-IV-a)

Consideration of and Approval of Revisions to the Support Staff Salary Schedule Policy (F-II-a, 2)

Consideration of and Approval of Contract with Transact

Consideration of and Approval of Investment of College Funds Policy (D-IX)

Consideration of and Approval of Smartthinking

Consideration of and Approval of VMWare Renewal

Consideration of and Approval of a Resolution for Participation in the Bullet Resistant Shield Grant Program

Appointment of Personnel –Assistant Professor, Real Estate (Tenure Eligible); Assistant Professor, Math (Tenure Eligible); Coordinator, Operations and Scholarships; Manager, Cybersecurity & Online Technologies; Program Director/Assistant Professor, Fire Academy (Tenure Eligible); Grounds Manager; and Custodial Manager

Consideration of and Approval of Financial Report for July 2022

Consideration of and Approval of College Insurance Renewal

Appointment of Personnel: Accommodations Coordinator

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 26<sup>th</sup> day of August, 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.

08/26/2022

Date

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Johnette McKown, President