

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Public Hearing and Regular Meeting on Tuesday, August 30 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.

PUBLIC HEARING

- I. Call Public Hearing to Order
- II. Introduction of Guests Present
[Dr. McKown will introduce the guests present at the meeting.](#)
- III. Public Hearing on Proposed Tax Increase for 2023
[This agenda item is included in the event someone wishes to speak or those who have submitted questions prior to the designated time. This is the Board's opportunity to hear from citizens about their comments on taxes.](#)
- IV. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate
[The Board chair will announce the date, time, and place of the tax rate hearing which will be during the August 30, 2022, meeting.](#)
- V. Adjourn Public Hearing

REGULAR MEETING

- VI. Call Regular Meeting to Order
- VII. Introduction of Guests Present at the Board Meeting
[Dr. McKown will introduce the guests present at the meeting.](#)
- VIII. Time for Public Comment
[This is a routine item in the event there is a request to speak at the Board Meeting.](#)
- IX. Recognition of Outgoing Chair of the Administrative Staff Advisory Committee and Chair of the Support Staff Advisory Committee
[The Board will recognize the outgoing Chairs of both staff committees.](#)
- X. Consideration of and Approval of Budget for 2022-2023 Fiscal Year
[The Board will be asked to consider and approve the proposed budget for Fiscal Year 2023.](#)
- XI. Consideration of and Approval of Capital Improvement Fund Budget for Fiscal year 2022-2023
[The Board will be asked to consider and approve the proposed Capital Improvement Fund for Fiscal year 2023.](#)
- XII. Consideration of and Action on Order Adopting District Property Tax Rate for 2023
[The Board will be asked to consider and approve an order adopting the new tax rate for 2023.](#)
- XIII. Consideration of and Approval of Tax Abatement Agreement with Knauf Insulation, Inc.
[Write-up](#)
- XIV. Rapoport First Generation Update
[Ms. Mary Evans, along with three students, will give an update on the Rapoport First Generation program.](#)

Consent Agenda Items

- XV. Consideration of and Approval of Minutes of the August 2, 2022 Board Meeting
[The Board will be asked to consider and approve the minutes from the last Board Meeting.](#)
- XVI. Consideration of and Approval of Renewal of Category II Tenured Faculty Contracts for the Year 2023-2024

The Board will be asked to consider and approve the reappointment of Category II personnel for the 2023-2024 academic year.

- XVII. Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)
The Board will be asked to consider and approve changes to the Faculty Salary Schedule Policy.
- XVIII. Consideration of and Approval of Revisions to the Administrative and Professional Staff Salary Schedule Policy (F-IV-a)
The Board will be asked to consider and approve changes to the Administrative and Professional Staff Salary Schedule Policy.
- XIX. Consideration of and Approval of Revisions to the Support Staff Salary Schedule Policy (F-II-a, 2)
The Board will be asked to consider and approve changes to the Support Staff Salary Schedule Policy.
- XX. Consideration of and Approval of Contract with Transact
The Board will be asked to consider and approve a contract with Transact.
- XXI. Consideration of and Approval of Investment of College Funds Policy (D-IX)
The Board will be asked to consider and approve changes to the Investment of College Funds Policy.
- XXII. Consideration of and Approval of Smartthinking
The Board will be asked to consider and approve the contract with Smartthinking.
- XXIII. Consideration of and Approval of VMWare Renewal
The Board will be asked to consider and approve the renewal with VMWare.
- XXIV. Consideration of and Approval of a Resolution to Participate in the Bullet Resistant Shield Grant Program
The Board will be asked to consider and approve a resolution to support the Colleges' participation in the Bullet Resistant Shield Grant.
- XXV. Appointment of Personnel
The Board will be asked to consider and approve the following personnel appointments:
- Assistant Professor, Real Estate (Tenure Eligible)
 - Assistant Professor, Math (Tenure Eligible)
 - Coordinator, Operations & Scholarships
 - Manager, Cybersecurity & Online Technologies
 - Program Director/Assistant Professor, Fire Academy (Tenure Eligible)
 - Grounds Manager
 - Custodial Manager

- XXVI. Consideration of and Approval of Financial Report for July 2022
The Board will be asked to consider and approve the financial report for July 2022.
- XXVII. Consideration of and Approval of College Insurance Renewal
The Board will be asked to consider and approve the insurance for the College.
- XXVIII. Appointment of Personnel: Accommodations Coordinator
The Board will be asked to appoint a new accommodations coordinator.
- XXIX. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons
- XXX. President's Report on College Activities Since the Last Board Meeting and Announcements
- XXXI. Other Business—Date for Next Board Meeting
- XXXII. 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.

XXXIII. Adjournment

1. 30, 2022, at 5:15 p.m. for dinner at Northwood.