



**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, September 27, 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 Present at the Board Meeting

Time for Public Comment

Recognition of NISOD Awards Winners and Minnie Stevens Piper Nominee

Presentation on TRIO Support Services Program

Data Moment: Great Colleges to Work For Results

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the August 30, 2022 Board Meeting and September 1, 2022 Special Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Capital Improvement Fund Financial Report

Consideration of and Approval of Capital Improvement Fund Reserve Account Report

Consideration of and Approval of EBSCO Contract Renewal

Consideration of and Approval of Trustee for Cooper Foundation

Consideration of and Approval of Purchase of Fire Academy Equipment

Consideration of and Approval of Financial Report for August 2022

Consideration of and Approval of Board Self-Evaluation Instrument

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 23rd day of September, 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.

09/23/2022

Date

Johnette McKown, President