

ANNOTATE AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, September 27, 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.
- IV. **Recognition of NISOD Awards Winners and Minnie Stephens Piper Nominee**
The Board will recognize the NISOD Award Winners and the Minnie Stephens Piper Professor Nominee.
- V. **Presentation on TRIO Student Support Services Program**
Mrs. Laura Crapps will present on TRIO Student Support Services Program.
- VI. **Data Moment: Great Colleges to Work For Results**
Dr. Laura Wichman will present the results from the Great Colleges to Work For survey.

Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of the August 30, 2022 Board Meeting and September 1, 2022 Special Meeting**
The Board will be asked to consider and approve the minutes from the past two board meetings.
- VIII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- IX. **Consideration of and Approval of Capital Improvement Fund Financial Report**
The Board will be asked to consider and approve the Capital Improvement Fund Financial Report.
- X. **Consideration of and Approval of Capital Improvement Fund Reserve Account Report**
The Board will be asked to approve the Capital Improvement Fund Reserve Account Report.
- XI. **Consideration of and Approval of EBSCO Contract Renewal**
The Board will be asked to consider and approve the renewal of the EBSCO contract.
- XII. **Consideration of and Approval of Trustee for Cooper Foundation**
The Board will be asked to consider and approve a vote for trustee at the Cooper Foundation.
- XIII. **Consideration of and Approval of Purchase of Fire Academy Equipment**
The Board will be asked to consider and approve a purchase of equipment for the Fire Academy.
- XIV. **Consideration of and Approval of Financial Report for August 2022**
The Board will be asked to consider and approve the financial report for August 2022.
- XV. **Consideration of and Approval of Board Self-Evaluation Instrument**
The Board will be asked to consider and approve the instrument the Board will use in their self-evaluation.
- XVI. **Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
The faculty, staff, and student leadership groups will report on current activities.
- XVII. **President's Report on College Activities Since the Last Board Meeting and Announcements**

- XVIII. Other Business—Date for Next Board Meeting**
- XIX. 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.**
- XX. Adjournment**