

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 Regular Board Meeting on Tuesday, October 25, 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

Teaching Moment Presentation

Program Review Presentation

Update on the Report of the Texas Commission on Community College Finance

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the September 27, 2022 Board Meeting and September 29, 2022 Board to Board Meeting

Consideration of and Approval of Workforce and Avocational Non-Credit Courses

Consideration of and Approval of Revisions to the General Conduct Policy

Consideration of and Approval of Athletic Transportation

Consideration of and Approval of Purchase of Mobile Classroom Trailer

Consideration of and Approval of Purchase of Pediatric Patient Simulator

Consideration of and Approval of Purchase of Virtual Dissection Anatomy Table

Consideration of and Approval of Choir Study/Performance Tour, Spain and France

Consideration of and Approval of Purchase of Scoreboards for Baseball and Softball Fields

Appointment of Personnel: Programmer Analyst; Sr. Accountant, Financial Services; Coordinator, Recruitment; Coordinator, Corporate Training; and Student Life Specialist

Consideration of and Approval of Financial Report for September 2022

Appointment of Personnel: Assistant Professor, Computer Information Systems (Tenure Eligible)

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 21st day of October, 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.

10/21/2022

Date

Johnette McKown, President