

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, October 25, 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. **Teaching Moment Presentation**
Laura Wright will present the Teaching Moment this month.
- V. **Program Review Presentation**
Dr. Fred Hills will present on Program Reviews.
- VI. **Update on the Report of the Texas Commission on Community College Finance**
Dr. McKown and Mr. K. Paul Holt will give an update on the report of the Texas Commission on Community College Finance.

Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of the September 27, 2022 Board Meeting and September 29, 2022 Board to Board Meeting**
The Board will be asked to consider and approve the minutes from the September 27, 2022, and September 29, 2022, Board Meetings.
- VIII. **Consideration of and Approval of Workforce and Avocational Non-Credit Courses**
The Board will be asked to consider and approve the workforce and avocational non-credit courses.
- IX. **Consideration of and Approval of Revisions to the General Conduct Policy (Policy E-VIII)**
The Board will be asked to consider and approval proposed revisions to the General Conduct Policy (Policy E-VIII).
- X. **Consideration of and Approval of Athletic Transportation**
The Board will be asked to consider and approve the athletic transportation for the year.
- XI. **Consideration of and Approval of Purchase of Mobile Classroom Trailer**
The Board will be asked to consider and approve the purchase of a mobile classroom trailer.
- XII. **Consideration of and Approval of Purchase of Pediatric Patient Simulator**
The Board will be asked to consider and approve the purchase of a pediatric patient simulator.
- XIII. **Consideration of and Approval of Purchase of Virtual Dissection Anatomy Table**
The Board will be asked to consider and approve the purchase of a virtual dissection anatomy table.
- XIV. **Consideration of and Approval of Choir Study/Performance Tour, Spain and France**
The Board will be asked to consider and approve the choir study/performance tour to Spain and France.
- XV. **Consideration of and Approval of Purchase of Scoreboards for Baseball and Softball Fields**
The Board will be asked to consider and approve the purchase of Scoreboards for the baseball and softball fields.
- XVI. **Appointment of Personnel**

The following positions will be presented to the Board for approval.

- **Programmer Analyst**
- **Sr. Accountant, Financial Services**
- **Coordinator, Recruitment**
- **Coordinator, Corporate Training**
- **Student Life Specialist**

XVII. Consideration of and Approval of Financial Report for September 2022

The Board will be asked to consider and approve the September 2022 financial report.

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

The Board will be asked to approve the appointment of the Assistant Professor, Computer Information Systems.

XIX. Report from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons

XX. President's Report on College Activities Since the Last Board Meeting and Announcements

XXI. Other Business—Date for Next Board Meeting

XXII. 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.

XXIII. Adjournment