

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Thursday, December 8, 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 Board 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. **Consideration of and Approval of 2022-2023 Audit Report**
The auditors will present the 2022-2023 Audit Report for the Boards' approval.
- V. **Presentation by Czech Students**
Tereza Ammerova, Viktorie Indrova, and Anna Trhlikova, three Czech exchange students, will make a presentation about the Czech Republic.
- VI. **Update on How the College is Addressing the Texas Commission on Community College Finance**
Dr. McKown will present on how the college is addressing the Texas Commission on Community College Finance.

Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of the October 25, 2022 Board Meeting**
The Board will consider and approve the minutes of the October 25, 2022 Board Meeting.
- VIII. **Consideration of and Approval of Purchases with US Foods**
The Board will be asked to consider and approve annual purchases with US Foods.
- IX. **Consideration of and Approval of Campus HVAC Chiller Maintenance Contract**
The Board will be asked to consider and approve a contract for the Campus HVAC Chiller maintenance.
- X. **Consideration of and Approval of Elevator Maintenance Contract**
The Board will be asked to consider and approve a contract for Elevator Maintenance.
- XI. **Consideration of and Approval of Skills Boss Manufacturing Equipment**
The Board will be asked to consider and approve Skills Boss manufacturing equipment.
- XII. **Consideration of Approval of Renewal of Customer Relationship Management Software Contract**
The Board will be asked to consider and approve renewing the contract for Customer Relationship Management software.
- XIII. **Appointment of Personnel**
The following positions will be presented for the Board's approval.
 - Assistant Director, Financial Aid
 - Counselor
 - Event and Project Specialist
 - Coordinator, Academic Support & Tutoring
 - Sr. Accountant, Student Accounts Receivables
- XIV. **Consideration of and Approval of Financial Report for October 2022**

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

XV. Discussion of CCATT Trustee Leadership Seminar

Mr. Holt and Mr. Turman will share what they learned at the recent CCATT Trustee Leadership Seminar.

XVI. Consideration of and Approval of Resignation of Board Member

The Board will be asked to consider and approve the resignation of one of the Board Members.

XVII. Discussion of Possible Action on Procedure of Potential Appointment of New Board Member

The Board will discuss the procedure for appointing a new Board Member.

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

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

XX. Other Business—Date for Next Board Meeting

XXI. 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

XXII. Adjournment