

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 Thursday, December 8, 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

Consideration of and Approval of 2022-2023 Audit Report

Presentation by Czech Students

Update on How the College is Addressing the Texas Commission on Community College Finance

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the October 25, 2022 Board Meeting

Consideration of and Approval of Purchases with US Foods

Consideration of and Approval of Campus HVAC Chiller Maintenance Contract

Consideration of and Approval of Elevator Maintenance Contract

Consideration of and Approval of Skills Boss Manufacturing Equipment

Consideration of and Approval of Renewal of Customer Relationship Management Software Contract

Appointment of Personnel: Assistant Director, Financial Aid; Counselor; Event and Project Specialist; Coordinator, Academic Support & Tutoring; and Sr. Accountant, Student Accounts Receivables

Consideration of and Approval of Financial Report for October 2022

Discussion of CCATT Trustee Leadership Seminar

Consideration of and Approval of Resignation of Board Member

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

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 5th day of December, 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.

12/05/2022

Date

Johnette McKown, President