

# 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, January 24, 2023. 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

Presentation on Updated College Branding

Presentation on the Highlander Ranch

Presentation on the Facilities Master Plan

### CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the December 8, 2022 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Capital Improvement Fund Financial Report

Consideration of and Approval of Capital Improvement Fund Reserve Account Report

Consideration of and Approval of Revisions to the Authority to Conduct Business with Depository Bank (Policy D-VI)

Consideration of and Approval of Microsoft License Agreement

Consideration of and Approval of Conference Center Technology

Appointment of Personnel: Advising Specialist (Two Positions) and Programmer Analyst, Administrative Systems

Consideration of and Approval of Financial Report for November and December 2022

Consideration of and Approval of Contract to Replace ESEC HVAC Unit

Consideration of and Approval of Candidates to Interview and Time and Date to Conduct Interviews for Vacancy of District One Trustee Position

Consideration of and Approval of Election of Board Officer: Secretary

Consideration of and Approval of Order of Joint General Election, Contract for Election Services, and 2023 Joint Election Agreement with Entities

*Consideración y Aprobación de la Orden de la Elección General Conjuntas, el Contrato de Servicios Electorales, y el 2023 Acuerdo Electoral Conjunta con Otras Entidades*

Update on Legislation and Consideration of and Approval of Resolution Supporting Community College Finance Commission Report

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 (Hubble v. MCC, et. al.); 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; Section 551.074, To Deliberate the Appointment of a Public Officer—Potential

Interviews of Candidates for Appointment to District One Vacancy

Adjournment

On this the 20<sup>th</sup> day of January, 2023, 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.

01/20/2023

Date

Johnette McKown, President