

## A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, January 24, 2023, 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. **Presentation on Updated College Branding**  
The Board will hear a presentation regarding the College's updated branding project.
- V. **Presentation on the Highlander Ranch**  
Drs. Hills and Benson will make a presentation about the Highlander Ranch
- VI. **Presentation on the Facilities Master Plan**  
Dr. Benson will present the Facilities Master Plan.

### Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of the December 8, 2022 Board Meeting**  
The Board will be asked to consider and approve the minutes of the December 8, 2022 Board Meeting.
- VIII. **Consideration of and Approval of Quarterly Investment Report**  
The Board will be asked to consider and approve the quarterly investment report.
- IX. **Consideration of and Approval of Capital Improvement Fund Financial Report**  
The Board will be asked to consider and approve the capital improvement fund financial report.
- X. **Consideration of and Approval of Capital Improvement Fund Reserve Account Report**  
The Board will be asked to consider and approve the capital improvement fund reserve account report.
- XI. **Consideration of and Approval of Revisions to the Authority to Conduct Business with Depository Bank (Policy D-VI)**  
The Board will be asked to consider and approve proposed revisions to the Authority to Conduce Business with Depository Bank policy.
- XII. **Consideration of and Approval of Microsoft License Agreement**  
The Board will be asked to consider and approve an agreement for the Microsoft License.
- XIII. **Consideration of and Approval of Conference Center Technology**  
The Board will be asked to consider and approve a technology update at the MCC Conference Center.
- XIV. **Appointment of Personnel**  
The following positions will be presented to the Board for approval.
  - **Advising Specialist (Two Positions)**
  - **Programmer Analyst, Administrative Systems**
- XV. **Consideration of and Approval of Financial Report for November and December 2022**  
The Board will be asked to consider and approve the financial reports for November and December 2022.

- XVI. Consideration of and Approval of Contract to Replace ESEC HVAC Unit**  
The Board will be asked to consider and approve a contract to replace the HVAC unit at the ESEC.
- XVII. Consideration of and Approval of Candidates to Interview and Time and Date to Conduct Interviews for Vacancy of District One Trustee Position**  
The Board will decide which District One candidates to interview at their February 13, 2023 meeting.
- XVIII. Consideration and Approval of Election of Board Officer: Secretary**  
The Board will appoint a new secretary.
- XIX. 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*  
The Board will be asked to approve the contract with the county and other entities for the May 6, 2023 General Election.
- XX. Update on Legislation and Consideration of and Approval of Resolution Supporting Community College Finance Commission Report**  
Dr. McKown and Mr. Holt will present an update on the Community College Finance Commission Report and then the Board will vote on a resolution of support.
- XXI. Report from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XXII. President's Report on College Activities Since the Last Board Meeting and Announcements**
- XXIII. Other Business—Date for Next Board Meeting**
- XXIV. 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**
- XXV. Adjournment**