



**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, February 28, 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

Administration of Oath of Office to Newly Appointed Board Member

Quality Enhancement Program Update

Update on Strategic Enrollment Management Committee

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the January 24, 2023 and February 13, 2023 Board Meetings

Consideration of and Approval of Revisions to the Board By-Laws Policy (Policy A-I)

Consideration of and Approval of Changes to the Bank Depository Policy (Policy D-VI)

Consideration of and Approval of 2022-2023 Budget Revisions

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

Consideration of and Approval of Transfer of Funds from the General Fund to Capital Improvement Fund Reserve Account

Consideration of and Approval of Sabbatical Leave

Consideration of and Approval of Commercial Truck Driving Classes

Consideration of and Approval of Receipt of Donated Equipment from the MCC Foundation

Consideration of and Approval of YuJa Agreement

Appointment of Personnel: Assistant Professor, Interpreter Training (Tenure Eligible)

Consideration of and Approval of Financial Report for January 2023

Report on Recently Attended ACCT National Legislative Summit and Board of Trustees Institute

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

Adjournment

On this the 24th day of February, 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.

02/24/2023

Date

Johnette McKown, President