

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, February 28, 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. Administration of Oath of Office to Newly Appointed Board Member
[Mr. Phil McCleery will administer the Oath of Office to the newly appointed District One trustee, Jonathan Hill.](#)
- V. Quality Enhancement Program Update
[Amber Bracken will present an update on the QEP.](#)
- VI. Update on Strategic Enrollment Management Committee
[Dr. Stephen Benson will present an update on the Strategic Enrollment Management Committee's work.](#)

Consent Agenda Items

- VII. Consideration of and Approval of Minutes of the January 24, 2023 and February 13, 2023, Board Meetings
[The Board will be asked to consider and approve the proposed minutes from the January 24 and February 13 board meetings.](#)
- VIII. Consideration of and Approval of Revisions to the Board By-Laws Policy (Policy A-I)
[The Board will be asked to consider and approve revisions to the Board By-Laws Policy which will add the new trustee.](#)
- IX. Consideration of and Approval of Changes to the Bank Depository Policy (Policy D-VI)
[The Board will be asked to consider and approve changes to the Bank Depository Policy adding Jonathan Hill.](#)
- X. Consideration of and Approval of 2022-2023 Budget Revisions
[The Board will be asked to consider and approve revisions to the 2022-2023 Budget.](#)
- XI. Consideration of and Approval of Transfer of Funds from the General Fund to Capital Improvement Fund Reserve Account
[The Board will be asked to consider and approve transferring funds to the CIF Reserve Account from the General fund.](#)
- XII. Consideration of and Approval of Sabbatical Leave
[The Board will be asked to consider and approve a professor for Sabbatical Leave.](#)
- XIII. Consideration of and Approval of Commercial Truck Driving Classes
[The Board will be asked to consider and approve commercial truck driving classes.](#)
- XIV. Consideration of and Approval of Receipt of Donated Equipment from the MCC Foundation
[The Board will be asked to consider and approve receiving equipment from the Foundation that was donated to the college.](#)
- XV. Consideration of and Approval of YuJa Agreement (Stephen Benson)
[The Board will be asked to consider and approve an agreement with YuJa.](#)

XVI. Appointment of Personnel: Assistant Professor, Interpreter Training (Tenure Eligible)
The Board will be asked to appoint this position.

XVII. Consideration of and Approval of Financial Report for January 2023

The Board will be asked to consider and approve the January Financial Report.

XVIII. Report on Recently Attended ACCT National Legislative Summit and Board of Trustees Institute
Board members who attended these two professional meetings will give a report on the past few conferences the Board has attended.

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

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

XXI. Other Business—Date for Next Board Meeting

XXII. 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

XXIII. Adjournment