

AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, March 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 who are present at the Board Meeting.
- III. **Time for Public Comment**
This as a routine item in the event there is a request to speak at the Board Meeting.
- IV. **Recognition of McLennan Women's Basketball Team**
The Board will recognize the Women's Basketball Team for their recent accomplishments.
- V. **Introduction of FY24 Board of Trustees Student Liaisons**
The recently selected Board of Trustees Student Liaisons will be introduced to the Board.
- VI. **Recognition of PTK Texas All American Recipients**
The Board will recognize two PTK Texas All American recipients.
- VII. **Presentation by Texas Science Academy Award Recipient**
The recent Texas Science Academy Award recipient will present her winning presentation to the Board.
- VIII. **Faculty Presentation**
Dr. Jessica Zbeida will present the faculty presentation this month.
- IX. **Data Moment**
Jerry Knutson will present a data moment.
- X. **Update on Cameron Home Project**
Stephen Benson and Kim Patterson will update the Board on the Cameron Home project.

Consent Agenda Items

- XI. **Consideration of and Approval of Minutes of the February 28, 2023, Board Meeting**
The Board will be asked to consider and approve the minutes from the last Board Meeting.
- XII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- XIII. **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.
- XIV. **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.
- XV. **Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2023-2024**
The Board will be asked to consider and approve the proposed contract renewals for tenure track and tenure eligible faculty for 2023-2024.
- XVI. **Consideration of and Approval of 2023-2024 General Catalog**
The Board will be asked to consider and approve the proposed 2023-2024 General Catalog.
- XVII. **Appointment of Personnel**
The following position will be taken to the Board for approval:
 - **Infrastructure Administrator**

- XVIII. Consideration of and Approval of Financial Report for February 2023**
The Board will be asked to consider and approve the February 2023 financial report.
- XIX. Consideration of and Approval of Renovation to the Michaelis Academic Center for Additional Office Suite**
The Board will be asked to consider and approve renovations to a portion the Michaelis Academic Center (MAC).
- XX. Consideration of and Approval of Replacement of Ball Performing Arts Center Stage Floor**
The Board will be asked to consider and approve the stage floor for the Ball Performing Arts Center (BPAC)
- XXI. Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes**
Dr. Benson will present a resolution requesting to waive penalty and interest for the delinquent taxes owed to the college by qualifying tax payers.
- XXII. Report on Recently Attended Association of Community College Trustees Governance Leadership Institute**
K. Paul Holt, Earl Stinnett, Ricky Turman, and Dr. McKown will present what they learned at the GLI conference in New Orleans, LA.
- XXIII. Report from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
The various groups will give their report for the month.
- XXIV. President's Report on College Activities Since the Last Board Meeting and Announcements**
Dr. McKown will report on college activities and announcements.
- XXV. Other Business—Date for Next Board Meeting**
The Board will decide on the date for the next Board Meeting.
- XXVI. Closed Meeting-V.T.C.A. Government Code, Section 551.071 (1) and (2) Consultation with Attorney (Hubble v. MCC, et. al.), Consultation with Lawyer about Student Matter; Section 551.072 Deliberation Regarding Real Property; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, Discipline of, Dismissal of, and/or Duties of Employees**
- XXVII. Adjournment**