

A G E N D A

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 is a routine item in the event there is a request to speak at the Board Meeting.
- IV. **Recognition of McLennan Dance Company**
The Board will recognize the McLennan Dance Company on their achievements at the recent National Dance Competition.
- V. **Recognition of Outgoing Student Liaisons**
The Board will recognize the two outgoing Student Liaisons.
- VI. **Recognition of Honors College Students**
The Board will recognize two Honors College students who presented their research at a recent conference.
- VII. **Recognition of Outgoing Honors College Coordinator**
The Board will recognize the outgoing Honors College Coordinator and introduce the new Coordinators.
- VIII. **Presentation on Title V**
Ms. Paula Unger will present on Title V.
- IX. **Data Moment**
Dr. Laura Wichman and Ms. LaTasha Davis will present the Data Moment.

Consent Agenda Items

- X. **Consideration of and Approval of Minutes of the March 28, 2023, Board Meeting, and April 11, 2023 Special Meeting**
The Board will be asked to consider and approve the minutes from the March 28 and April 11 Board Meetings.
- XI. **Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes**
The Board will be asked to consider and approve a resolution requesting to waive penalty and interest for delinquent taxes owed to the college by qualifying tax payers who submitted a request.
- XII. **Consideration of and Approval of Contract to Renew and Upgrade Surveillance System**
The Board will be asked to consider and approve a contract to renew and upgrade our current surveillance system on campus.
- XIII. **Consideration of and Approval of Core Curriculum Updates**
The Board will be asked to consider and approve updates to the Core Curriculum.
- XIV. **Consideration of and Approval of Big IP F5 Load Balancer**
The Board will be asked to consider and approve a new load balancer.
- XV. **Appointment of Personnel**
The following positions will be taken to the Board for approval:

- Athletic Trainer (Two Positions)
- Women’s Head Basketball Coach
- Success Coach, SEP
- Senior Research Analyst
- Transition Specialist, TRIO Education Opportunity Center
- Application Support Specialist

- XVI. Consideration of and Approval of Financial Report for March 2023**
 The Board will be asked to consider and approve the financial report for March 2023.
- XVII. Legislative Update**
 Dr. McKown will give an update on current legislation.
- XVIII. Discussion of Future of Highlander Ranch**
 The Board will receive a report of our discussions about the Highlander Ranch’s future.
- XIX. Consideration of and Approval of Action on Future of Highlander Ranch**
 The Board will decide whether to take action concerning selling or retaining the Highlander Ranch.
- XX. Report from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XXI. President’s Report on College Activities Since the Last Board Meeting and Announcements**
- XXII. Other Business—Date for Next Board Meeting**
- XXIII. 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**
- XXIV. Adjournment**