



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, May 23, 2023. The Board will have a reception beginning at 5:30 p.m., followed by the Regular Board Meeting at 7:00 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
Recognition of Pauline Chavez
Administration of Oath of Office for Newly Elected Board Members and Certificate of Election
Election of Board Officers
Appointment of Board Members to Various Committees
Commissioning of Police Officer
Recognition of Outgoing Faculty Council President
Data Moment
Update on Annual Priorities for President's Evaluation
Human Resources Task Force Recommendations

CONSENT AGENDA ITEMS

- Consideration of and Approval of Minutes of the April 25, 2023 Board Meeting, and May 17, 2023 Special Meeting
Consideration of and Approval of Revisions to Board of Trustees: Board By-Laws Policy (A-I)
Consideration of and Approval of Revisions to the Authority to Conduct Business with Depository Bank Policy (Policy D-VI)
Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes
Consideration of and Approval of 9-Month Non-Faculty Contracts
Consideration of and Approval of Auditing Services
Appointment of Personnel: Assistant Professor, English (Tenure Eligible) (Two Positions); Assistant Professor, Government (Tenure Eligible); PC Specialist; Manager, Administrative Systems; Manager, Customer Support Services; and Women's Assistant Basketball Coach
Consideration of and Approval of Financial Report for April 2023
Consideration of and Approval of Contract to Replace the Music and Theatre Arts Building Roof
Cameron House Presentation
Consideration of and Approval of Cameron House Construction
Consideration of and Approval of Name for the Cameron Summer Home Replacement Building
Consideration of and Approval of TIF Contract
Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument
Legislative Update
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.), Consultation with Lawyer about Student Matter; Section 551.072 Deliberation Regarding Real Property; 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 18th day of May, 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.

05/18/2023
Date

Johnette McKown, President