

AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, May 23, 2023, at 7:00 p.m., at The Northwood House at McLennan Community College located at 1609 College Dr., Waco, TX 76708. The Board will have a reception at 5:30 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 Pauline Chavez**
The Board will recognize Pauline Chavez for her 37.75 years on the McLennan Community College Board of Trustees.
- V. **Administration of Oath of Office for Newly Elected Board Members and Certificate of Election**
The two new Board Members, Jonathan Hill and Ilda Sabido, will take their Oath of Office and receive a Certificate of Election.
- VI. **Election of Board Officers**
The Board will elect officers for the following positions: Chair, Vice-Chair, and Secretary.
- VII. **Appointment of Board Members to Various Committees**
The Board will discuss which members are to serve on various committees.
- VIII. **Commissioning of Police Officer**
Our new police officer will be commissioned.
- IX. **Recognition of Outgoing Faculty Council President**
The Board will recognize the outgoing Faculty Council President, Elaine Fagner.
- X. **Data Moment**
Dr. Laura Wichman will present the data moment.
- XI. **Update on Annual Priorities for President's Evaluation**
Dr. Wichman will give an update on the annual priorities in preparation for the President's evaluation.
- XII. **Human Resources Task Force Recommendations**
Dr. Stephen Benson will present recommendations from the Human Resources Task Force to the Board.

Consent Agenda Items

- XIII. **Consideration of and Approval of Minutes of the April 25, 2023, and May 17, 2023**
The Board will be asked to consider and approve the minutes from the April 25, 2023 and May 17, 2023 Board Meetings.
- XIV. **Consideration of and Approval of Revisions to Board of Trustees: Board By-Laws Policy (A-I)**
The Board will be asked to consider and approve proposed revisions to the Board By-Laws Policy.
- XV. **Consideration of and Approval of Revisions to the Authority to Conduct Business with Depository Bank Policy (Policy D-VI)**
The Board will be asked to consider and approve proposed revisions to the Authority to Conduct Business with Depository Bank Policy.
- XVI. **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.

XVII. Consideration of and Approval of 9-Month Non-Faculty Contracts

The Board will be asked to consider and approve the 9-month non-faculty contracts.

XVIII. Consideration of and Approval of Auditing Services

The Board will be asked to consider and approve the auditing service for next fiscal year.

XIX. Appointment of Personnel

The following positions will be taken to the Board for approval:

- Assistant Professor, English (Tenure Eligible) (Two Positions)
- Assistant Professor, Government (Tenure Eligible)
- PC Specialist
- Manager, Administrative Systems
- Manager, Customer Support Services
- Women's Assistant Basketball Coach

XX. Consideration of and Approval of Financial Report for April 2023

The Board will be asked to consider and approve the April 2023 financial report.

XXI. Consideration of and Approval of Contract to Replace the Music and Theatre Arts Building Roof

The Board will be asked to consider and approve a contract to replace the roof on the Music and Theatre Arts (MTA) building.

XXII. Cameron House Presentation

Dr. Benson will make a presentation on the Cameron House.

XXIII. Consideration of and Approval of Cameron House Construction

The Board will be asked to consider and approve construction for the Cameron House project.

XXIV. Consideration of and Approval of Name for the Cameron Summer Home Replacement Building

The Board will be asked to consider and approve the name for the Cameron Summer Home replacement building.

XXV. Consideration of and Approval of TIF Contract

The Board will be asked to consider and approve the TIF Contract.

XXVI. Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

Dr. Wichman will present the evaluation instrument for the President's evaluation and discuss the process for the evaluation. The Board will be asked to approve the evaluation instrument.

XXVII. Legislative Update

Dr. McKown will give a legislative update.

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

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

XXX. Other Business—Date for Next Board Meeting

XXXI. 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

XXXII. Adjournment