

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, July 11, 2023, at 6:00 p.m., at The MCC Conference Center located at 4601 North 19th Street, 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. **Information from Board Chair on Public Comment**
The Board Chair will explain the process for making public comment.
- IV. **Consideration and Approval of Expanding TIF 4**
The Board will be asked to consider and approve the expanding of TIF 4.
- V. **Discuss, Consider, and Take Appropriate Action on Future of Highlander Ranch**
The Board will be asked to discuss and consider action on the future of the Highlander Ranch.

Consent Agenda Items

- VI. **Consideration of and Approval of Minutes of the May 23, 2023 Board Meeting**
The Board will be asked to consider and approve the minutes from the May 24 board meeting.
- VII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the quarterly investment report.
- VIII. **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.
- IX. **Consideration of the Approval of Capital Improvement Fund Reserve Account Report**
The Board will be asked to consider and approve the capital improvement fund reserve account report.
- X. **Consideration of and Approval of Athletic Training Room Equipment Purchase**
The Board will be asked to consider and approve the purchase of equipment for the athletic training room.
- XI. **Consideration of and Approval of US Foods Purchases**
The Board will be asked to consider and approve a purchase from US Foods for food service.
- XII. **Consideration of and Approval of Cooper Foundation Trustee**
The Board will be asked to consider and approve a trustee for the Cooper Foundation.
- XIII. **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 to waive penalty and interest for delinquency on community college taxes for residents meeting certain requirements.
- XIV. **Consideration of and Approval of Renewal of Workers' Compensation Insurance**
The Board will be asked to consider and approve the renewal of Workers' Compensation insurance.
- XV. **Consideration of and Approval of Learning Management System**
The Board will be asked to consider and approve the learning management system.
- XVI. **Consideration of and Approval of Receipt of Respiratory Care Technology Program Equipment from the MCC Foundation**
The Board will be asked to consider and approve receiving equipment from the MCC Foundation for the Respiratory Care Technology program.
- XVII. **Consideration of and Approval of Cosmetology Student Kits**

The Board will be asked to consider and approve the purchase of cosmetology student kits.

XVIII. Consideration of and Approval of Online Tutoring

The Board will be asked to consider and approve an online tutoring vendor.

XIX. Consideration of and Approval of Campus Network Services

The Board will be asked to consider and approve a campus network services vendor.

XX. Appointment of Personnel

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

- Programmer Analyst
- Women's Golf Coach
- Assistant Professor, Music Industry Careers (Voice) (Tenure Eligible)
- Title IX Case Manager
- Assistant Professor, EMS/Paramedicine (Tenure Eligible)
- Success Coach

XXI. Consideration of and Approval of Financial Report for May 2023

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

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

The Board will be asked to consider and approve the replacement of the roof on the Music and Theatre Arts building.

XXIII. Preliminary Budget Review

The Board will receive a review of the preliminary budget for FY 2024.

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

XXV. Other Business—Date for 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 and Employee Matters; 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