

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, August 8, 2023, at **6:00 p.m.**, at the Northwood House at 1609 College Drive, Waco, TX 76708. The Board will take pictures at **5:00 p.m.** and then have dinner 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
- III. Report from ACCT: Governance Leadership Institute: Fundamentals of Governance
[Trustees Ilda Sabido and Jonathan Hill will report on what they learned at the ACCT conference.](#)
- IV. Discussion of HEERF Funding
[Dr. Stephen Benson will make a presentation on the HEERF Funds \(COVID Funds\).](#)
- V. Discussion of House Bill 8 and Transformational Funding
[Dr. Johnette McKown, Dr. Stephen Benson, and Dr. Laura Wichman will make a presentation on House Bill 8.](#)

Consent Agenda Items

- VI. Consideration of and Approval of Minutes of the July 11, 2023 Board Meeting
[The Board will be asked to consider and approve the minutes from the July 11, 2023, Board Meeting.](#)
- VII. Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts
[The Board will be asked to consider and approve the renewal of administrative and other non-faculty contracts.](#)
- VIII. Consideration of and Approval of Purchase of MedHub Subscription Fees
[The Board will be asked to consider and approve the purchase of MedHub subscription fees.](#)
- IX. 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 regarding requests to waive penalty and interest for delinquency on community college taxes.](#)
- X. Appointment of Personnel
[The following positions will be taken to the Board for approval.](#)
 - Payroll Specialist
 - Assistant Professor, Associate Degree Nursing (Tenure Eligible)
 - Assistant Professor, Philosophy (Tenure Eligible)
 - Facility Director, Child Development Lab School
- XI. Consideration of and Approval of Financial Report for June 2023
[The Board will be asked to consider and approve the financial report for June 2023.](#)
- XII. Consideration of and Approval of Annual Priorities
[The Board will be asked to consider and approve the annual priorities for 2023-2024.](#)
- XIII. Discussion of Proposed 2023-2024 General Fund and Capital Improvement Fund Budgets
[The Board, along with the Leadership Team, will discuss the 2023-2024 budget.](#)
- XIV. Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2024 Tax Year to an Amount in Excess of the 2023 Tax Levy, Calling, and

Setting the Date of the Public Hearing to Receive Comments on the Proposed Increase and Direct the Publication of the Notice of the Public Hearing as Required by Law

[The Board will be asked to consider and approve a resolution declaring the intent to raise taxes for 2024.](#)

- XV. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons
- XVI. President's Report on College Activities Since the Last Board Meeting and Announcements
- XVII. Other Business—Date and Location for Next Board Meeting
- XVIII. [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
- XIX. Adjournment