

AGENDA

The Board of Trustees of McLennan Community College will meet for a Public Hearing and Regular Meeting on Tuesday, August 29, 2023, at 6:00 p.m., at the MCC Conference Center at 4601 North 19th, Waco, TX 76708. The Board will have dinner at 5:15 p.m. at The MCC Conference Center at McLennan Community College.

PUBLIC HEARING

- I. **Call Public Meeting to Order**
Mr. Stinnett will call the public hearing to order.
- II. **Introduction of Guests Present at the Public Hearing**
Dr. McKown will introduce the guests present at the Public Hearing.
- III. **Public Hearing on Proposed Tax Increase for 2024**
This Public Hearing allows the public the opportunity to express opinions before the vote.
- IV. **Announcement of Date, Time, and Place of Meeting at Which the Board Will Vote on the Proposed Tax Rate**
Mr. Stinnett will announce the date, time, and location of the Board Meeting in which the Board will vote on the proposed tax rate.
- V. **Adjourn Public Hearing**

REGULAR MEETING

- I. **Call Regular Meeting to Order**
Mr. Stinnett will call the regular meeting to order.
- II. **Introduction of Guests Present at the Board Meeting**
Dr. McKown will introduce the guests present at the Board Meeting.
- III. **Recognition of Outgoing Chair of the Administrative Staff Advisory Committee and Chair of the Support Staff Advisory Committee**
The Board will recognize the outgoing chairs of the Administrative Staff and Support Staff Advisory Committees.
- IV. **Progress Report on Highlander Ranch**
Dr. Fred Hills and Ms. Glynnis Gaines will present an update on the Highlander Ranch.
- V. **Consideration of and Approval of Budget for 2023-2024**
The Board will vote on the budget for 2023-2024.
- VI. **Consideration of and Approval of Capital Improvement Fund Budget for Fiscal Year 2023-2024**
The Board will vote on the Capital Improvement Fund budget for 2023-2024.
- VII. **Consideration of and Action on Order Adopting District Property Tax Rate for 2024**
The Board will be asked to consider and take action on an order adopting the district property tax rate for 2024.

Consent Agenda Items

- VIII. **Consideration of and Approval of Minutes of the August 8, 2023 Board Meeting**
The Board will be asked to consider and approve the minutes from the August 8 board meeting.
- IX. **Consideration of and Approval of Category II Tenured Faculty Contracts**
The Board will be asked to consider and approve the Category II tenured faculty contracts.
- X. **Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)**
The Board will be asked to consider and approve revisions to the faculty salary schedule policy.
- XI. **Consideration of and Approval of Revisions to the Administrative and Professional Staff Salary Schedule Policy (F-IV-a)**

The Board will be asked to consider and approve revisions to the administrative and professional staff salary schedule.

XII. Consideration of and Approval of Revisions to the Support Staff Salary Schedule Policy (F-II-a, 2)

The Board will be asked to consider and approve revisions to the support staff salary schedule policy.

XIII. Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)

The Board will be asked to consider and approve revisions to the investment of college funds policy.

XIV. Consideration of and Approval of Respiratory Care Program Equipment

The Board will be asked to consider and approve the purchase of equipment for the Respiratory Care Program.

XV. 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 waiving penalties and interest for delinquent community college taxes.

XVI. Consideration of and Approval of Athletic Insurance

The Board will be asked to consider and approve the purchase of athletic insurance for the college.

XVII. Consideration of and Approval of Agreement with Ellucian Colleague

The Board will be asked to consider and approve an agreement with Ellucian Colleague.

XVIII. Consideration of and Approval of Contract with Transact

The Board will be asked to consider and approve a contract with Transact.

XIX. Consideration of and Approval of Interlocal Agreement with Property Casualty Alliance of Texas

The Board will be asked to consider and approve an interlocal agreement with Property Casualty Alliance of Texas for insurance.

XX. Consideration of and Approval of College Insurance

The Board will be asked to consider and approve the purchase of college insurance.

XXI. Consideration of and Approval of Interlocal Agreement with El Paso County Community College District

The Board will be asked to consider and approve an interlocal agreement with El Paso County Community College District.

XXII. Appointment of Personnel

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

- **Project Director, Campus Resources and Education Web (CREW)**
- **Assistant Professor, Education (Tenure Eligible)**

XXIII. Consideration of and Approval of Financial Report for July 2023

Dr. Stephen Benson will present the financial report for July 2023 for the Board's approval.

XXIV. Appointment of Personnel

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

- **Executive Director, MCC Foundation**

XXV. Consideration of and Approval of Board Self-Evaluation Instrument

Dr. Laura Wichman will present the Board's self-evaluation instrument for the Board's approval.

XXVI. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons

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

XXVIII. Other Business—Date and Location for Next Board Meeting

- XXIX. 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**
- XXX. Adjournment**