

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, September 26, 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.

REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests Present at the Board Meeting**
Dr. Johnette McKown will introduce the guests present at the Board Meeting.
- III. **Presentation on Strategic Enrollment Management**
Dr. Stephen Benson will make a presentation on Strategic Enrollment Management.
- IV. **Presentation on the Community Survey**
Dr. Laura Wichman will make a presentation on the Community Survey.
- V. **Presentation of the *Great Colleges to Work For* Survey Results**
Dr. Laura Wichman will present the results from the *Great Colleges to Work For* survey.

Consent Agenda Items

- VI. **Consideration of and Approval of Minutes of the August 29, 2023 Board Meeting**
The Board will be asked to consider and approve the minutes from the last 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 and 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 Contract for Marketing Services**
The Board will be asked to consider and approve a contract for marketing services.
- XI. **Consideration of and Approval of EBSCO License Renewal**
The Board will be asked to consider and approve the license renewal for EBSCO for the library.
- XII. **Consideration of and Approval of Purchase of Bleeding Man Simulator**
The Board will be asked to consider and approve the purchase of a bleeding man simulator for the EMS program.
- XIII. **Appointment of Personnel**
The following positions will be taken to the Board for approval:
 - **Instructional Application Specialist**
 - **Manager, Food Service**
 - **Counselor, Counseling Center**
 - **C.A.R.E. Case Manager, Counseling Center**
 - **Compliance Analyst**
 - **Success Coach**
 - **Research Analyst**
- XIV. **Consideration of and Approval of Financial Report for August 2023**
The Board will be asked to consider and approve the financial report for August 2023.

- XV. Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board**
The Board will be asked to consider and approve a resolution to nominate candidates to serve on the McLennan County Appraisal District Board.
- XVI. Reports from CCATT Annual Meeting**
Mr. Jonathan Hill, Mr. K. Paul Holt, and Dr. Liz Palacios will give reports from their recent CCATT annual meeting.
- XVII. Appointment of Personnel: Executive Director, MCC Foundation**
The Board will be asked to approve this position.
- XVIII. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
The Board will hear from the various groups present at the Board Meeting.
- XIX. President's Report on College Activities Since the Last Board Meeting and Announcements**
Dr. McKown will give her report.
- XX. Other Business—Date and Location for Next Board Meeting**
- XXI. 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**
- XXII. Adjournment**