

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Monday, October 30, 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 guests present at the Board Meeting.
- III. **Consideration of and Approval of MCAD Building Extension**
Mr. Joe Bobbitt, Chief Appraiser of MCAD, will make a presentation about a proposed extension to the MCAD building.
- IV. **Consideration and Approval of Resolution to Cast Votes for Nominees for MCAD Board of Directors**
The Board will be asked to consider and approve a resolution for MCAD Board of Directors' votes.
- V. **Teaching Moment Presentation**
Dr. Kayla Willis will present the Teaching Moment presentation.
- VI. **Program Review Presentation**
Dr. Fred Hills will present the Program Review Presentation
- VII. **Presentation on Micro-Credentials**
Dr. Frank Graves and Ms. Stephanie Maultsby will make a presentation on micro-credentials.

Consent Agenda Items

- VIII. **Consideration of and Approval of Minutes of the September 26, 2023 Board Meeting**
The Board will be asked to consider and approve the minutes from the September 26, 2023 board meeting.
- IX. **Consideration of and Approval of Contract for Updates to the Supply and Exhaust System in Science Building**
The Board will be asked to consider and approve a contract for updates to the Science Buildings supply and exhaust system.
- X. **Consideration of and Approval of Continuing Education 2023-2024 Course Offerings**
The Board will be asked to consider and approve the Continuing Education course offerings for 2023-2024.
- XI. **Consideration of and Approval of Contract with Motimatic**
The Board will be asked to consider and approve a contract with Motimatic.
- XII. **Consideration of and Approval of Contract for Exterior Door Lock Replacements**
The Board will be asked to consider and approve a contract for exterior door lock replacements.
- XIII. **Consideration of and Approval of Contract for Campus HVAC Chiller Maintenance**
The Board will be asked to consider and approve a contract for campus HVAC chiller maintenance.
- XIV. **Consideration of and Approval of Contract for Athletic Transportation**
The Board will be asked to consider and approve a contract for athletic transportation.
- XV. **Consideration of and Approval of Contract with US Foods**
The Board will be asked to consider and approve a contract with US Foods.
- XVI. **Consideration of and Approval of Update to Tuition and Fees: College Credit Courses Policy (Policy D-XI-b)**
The Board will be asked to consider and approve changes to the Tuition and Fees: College Credit Courses Policy.

XVII. Consideration of and Approval of Contract to Rewire Cooling Towers 1-4

The Board will be asked to consider and approve a contract to rewire cooling towers 1-4.

XVIII. Consideration of and Approval of Purchase of Child Development Center Playground Equipment

The Board will be asked to consider and approve the purchase of new Child Development Center playground equipment.

XIX. Appointment of Personnel

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

- Science Lab Specialist
- Sr. Accountant, Student Accounts Receivables
- Assistant Professor, Computer Information Systems (Tenure Eligible)
- Assistant Dance Director
- Riding Specialist

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

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

XXI. Consideration of and Approval of Contract for Construction on Cameron Hall

The Board will be asked to consider and approve a contract for construction on Cameron Hall.

XXII. Report from ACCT Leadership Congress

Earl Stinnett and Liz Palacios will get a report from their trip to the ACCT Leadership Congress.

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

The Board will hear from various groups present at the Board Meeting.

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

Dr. McKown will give her report.

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

The Board will discuss the date and location for the 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