

McLennan Community College Faculty Council Meeting Agenda

MCC Mission: To educate our students—improving their lives and enriching our community.

Meeting Date: April 17, 2026

Time: 10:00 AM – 11:30 AM

Meeting Location: MAC 111 (Members should attend in person) and

Livestream (Zoom ID: <https://mclennan.zoom.us/j/88153222025>)

The Faculty Council values the contribution of non-member meeting attendees. Attendees who desire to speak for up to three minutes in this meeting shall fulfill the following three requirements:

- 1) They must email the Faculty Council Secretary (Dr. Deanna Barnes) at dbarnes@mclennan.edu by 9:45AM on 4/17/2026 with a specific agenda item number they will be addressing.
- 2) They must include a brief description of what they want to address in the meeting.
- 3) They will wait to speak until they are called on by the Chair (Dr. Elaine Fagner) or the Vice-Chair (Dr. Richard Driver) during the meeting and conclude their comments within three minutes.

The Secretary will confirm speaking requests by email no later than 9:55 AM on the meeting date and will provide the Chair and Vice-Chair the written request.

AGENDA

I. Call to order

II. Updates from Faculty Council Leadership

III. Old Business

A. Approve March 2026 meeting minutes

B. Committee Reports

i. Bookstore Committee

ii. Compensation Committee

iii. Procedures Committee

- a) **Voting Action item:** The FC will vote on the Revised Faculty Council Procedures document draft in the April 17, 2026, meeting.

iv. Elections Committee

v. Workforce Committee

C. Faculty Council leadership nominations

- i. The 2025-26 council will nominate the 2026-27 FC Secretary, Vice-Chair, and Chair.

- a) **Voting Action item:** The FC will vote on the 2026-27 FC Secretary, Vice-Chair, and Chair, recommended nominations (at least two

candidates for each position) to the McLennan Community College President in the April 17, 2026, meeting.

IV. New Business

- A. Future Discussion Agenda Items
- B. Next meeting: May 1, 2026
 - i. **Voting Action item:** 2025-26 Compensation Committee Report.
 - ii. The concluding meeting of the 2025-26 Faculty Council will occur from 10:00 AM - 10:20 AM on May 1, 2026, and the 2026-27 Faculty Council will convene at 10:30 AM - 11:30 AM on May 1, 2026.

V. Adjourn