

## AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, August 27, 2019, at 7:00 p.m. for a regular meeting at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have dinner at 6:00 p.m. at the Northwood House at 1609 College Drive, Waco, TX, 76708, at McLennan Community College.

- I. Call Regular Meeting to Order
- II. Introduction of Guests
- III. Recognition of the Outgoing President of Faculty Council for 2018-2019, Outgoing Chairperson of the Administrative Staff Advisory Committee for 2018-2019, and Outgoing Chairperson of the Support Staff Advisory Committee for 2018-2019  
*The Board will recognize the outgoing leadership of three leadership groups on campus: Andrew Clayton (outgoing President of Faculty Council), Lizette LaSrape (outgoing Chair of the Administrative Staff Advisory Committee), and Estella Lopez (outgoing Chair of the Support Staff Advisory Committee).*
- IV. Teaching Moment Presentation: International Trips  
*Faculty and students will present a brief summary of college international trips to include ADN Nurses trip to Cusco, Peru led by Michelle Davis and Mary Terry, Biology trip to Roatan, Honduras led by Stephanie Randell, Spanish Immersion trip to San Jose, Costa Rica led by Amber Bracken, and Engineering trip to London, England and Italy led by Pauline Sidwell.*
- V. Data Moment  
*Phil Rhodes will provide a data presentation about information shared with school partners.*
- VI. Consideration of and Adoption of Budget for 2019-2020 Fiscal Year  
*The Board will be asked to consider and approve the proposed budget for Fiscal Year 2020.*
- VII. Consideration of and Approval of Capital Improvement Fund Budget for 2019-2020  
*The Board will be asked to consider and approve the Capital Improvement Fund budget for Fiscal Year 2020.*

### **CONSENT AGENDA ITEMS**

- VIII. Consideration of and Approval of Minutes of July 29, 2019; August 14, 2019; and August 19, 2019  
*The Board will be asked to consider and approve the minutes from the July 29<sup>th</sup>, August 14<sup>th</sup>, and August 19<sup>th</sup> Board Meetings.*
- IX. Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2020-2021  
*The Board will be asked to consider and approve the reappointment of Category II personnel for the 2020-2021 academic year.*
- X. Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5), Administrative and Professional Staff Salary Schedule Policy (F-IV-a), and Support Staff Salary Schedule Policy (F-II-a, 2)  
*The Board will be asked to consider and approve revisions to these three policies.*
- XI. Consideration of and Approval of Ellucian Colleague Annual Maintenance Licensing Fee  
*The Board will be asked to consider and approve the annual maintenance licensing fee for Colleague, the College's administrative system.*
- XII. Consideration of and Approval of Investment of College Funds Policy (D-IX)  
*The Board will conduct its annual review of the Public Funds Investment Policy as required by law.*

- XIII. Consideration of and Approval of Renewal of Insurance  
*The Board will be asked to consider and approve the renewal of the College's insurance with Hibbs-Hallmark for insurance coverage for the next year.*
- XIV. Consideration of and Approval of Renewal of Bank Depository Services  
*The Board will be asked to consider and approve the renewal of the College's bank depository services with American Bank.*
- XV. Consideration of and Approval of Bank Depository Policy (D-VI)  
*The Board will be asked to consider and approve a revision to the Bank Depository Policy reflecting the addition of Dr. Palacios.*
- XVI. Consideration of and Approval of Maintenance Agreement for Course Management System  
*The Board will be asked to approve the renewal of Brightspace as negotiated with the vendor.*
- XVII. Consideration of and Approval of Interlocal Agreement with the Texas Association of Community College Business Officers (TACCBO)  
*The Board will be asked to consider and approve a Cooperative Purchasing Agreement with TACCBO.*
- XVIII. Consideration of and Approval of Technology Infrastructure Renewal  
*The Board will be asked to approve a contract for software (VMware) that controls the virtual servers and virtual desktops in the MCC Data Center.*
- XIX. Consideration of and Approval of Revisions to General Conduct Policy (E-VIII)  
*The Board will be asked to consider and approve revisions to the General Conduct Policy.*
  
- XX. Consideration of and Approval of Financial Report for July 2019  
*The Board will be asked to consider and approve the financial report for July 2019.*
- XXI. Hear Complaint by Former Student and Parent Regarding College Personnel's Actions Relating to Student Dismissal From Program  
*This item is in response from a student who may elect to talk to the Board.*
- XXII. Consideration of and Action on an Order Adopting District Property Tax Rate for 2020  
*The Board will be asked to consider and approve the district's property tax rate for 2020.*
- XXIII. President's Report on College Activities at McLennan Community College Since the Last Board Meeting
- XXIV. Other Business—Date for Next Board Meeting
- XXV. Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with Lawyer about Student Matter; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees; Hear Complaint or Charge Against an Officer or Employee
- XXVI. Adjournment