

ANNOTATED AGENDA
Board Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19

McLennan Community College
1400 College Drive
Waco, TX 76708

Notice of Board Meeting by Videoconference or Telephone Call
Board of Trustees
McLennan Community College
April 28, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on April 28, 2020, beginning at 5:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: **(877) 853-5257, enter meeting ID: 955 2344 9818**
An electronic copy of the agenda is below.

Public comments related to this meeting will be handled as follows: The Board Chair will ask for comments, and if a public member request to speak, the Board chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Public members who wish to address a particular item may send e-mails to lvaneck@mclennan.edu. The comments will be read at the meeting. The deadline for comments will be noon on Tuesday, April 28, 2020.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

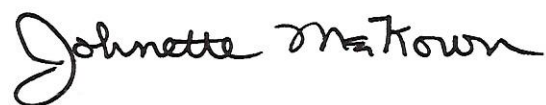
- I. Call Meeting to Order
- II. Introduction of Guests
[Dr. McKown will introduce guests whom we know are on the telephone line or who are present by Zoom.](#)
- III. Public Comments/Audience Participation
[This agenda item is included in the event someone wishes to speak or those who submitted questions prior to the designated time.](#)
- IV. Consideration of and Approval of Minutes of April 6, 2020 Board Meeting
[The Board will be asked to consider and approve the minutes from the April 6, 2020 Board Meeting.](#)
- V. Consideration of and Approval of Financial Report for March 2020
[The Board will be asked to consider and approve the financial report for March 2020.](#)

- VI. Consideration of and Approval of Student Account Debt Relief Program
The Board will be asked to consider and approve the Student Account Debt Relief Program.
- VII. Consideration and Approval of Additional Furniture for Business and Technology Building
The Board will be asked to consider and approve additional furniture for the newly remodeled Business and Technology Building.
- VIII. Consideration of and Approval of Purchase of Sim Cabinets
The Board will be asked to consider and approve the purchase of SIM cabinets using the Perkins Grant funds.
- IX. Update on Response and Recovery to COVID-19 and CARES Act for the College
Dr. Benson and Mr. Frank Patterson will give an update on the response and recovery to COVID-19 and the CARES Act for the College.
- X. Discussion of Support for Students and CARES Act Funding for Students
Dr. Canham will provide an update of the preparation for distributing the CARES Act funding to students and will also share information about the transition from on-campus to remote work by the Student Success Division.
- XI. Presentation About Transition from Face-to-Face to Online Instruction and Faculty Responses
Dr. Hills will provide an instructional update concerning the transition from face-to-face to online instruction, and Coach Jamaal Greene and Dr. Theresa Sparks will present about their experience in making.
- XII. President's Report on College Response to Coronavirus and President's Actions Since Last Board Meeting
Dr. McKown will give a report on the College's response to the Coronavirus and her actions since the last Board meeting.
- XIII. Other Business—Date for Next Board Meeting
- XIV. Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

XV. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on April 24, 2020, 5:00 p.m.



Johnette McKown
President
McLennan Community College