

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
June 30, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on June 30, 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: **935 7414 6330**.

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 requests 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 ivanek@mclennan.edu. The comments will be read at the meeting. The deadline for comments will be noon on Tuesday, June 30, 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.

REGULAR AGENDA ITEMS

- I. Call Meeting to Order
- II. Introduction of Guests
[Dr. McKown will introduce guests who we are aware 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 have submitted questions prior to the designated time.](#)
- IV. Presentation from College Success Team about Inclusivity Planning

- Dr. Chad Eggleston and Karen Clark, who chair the College Success Team will update the Board about where we are with inclusivity planning.
- V. Discussion of Community Racial Equity Work
Board Secretary Doug McDurham will discuss the community racial equity work.

CONSENT AGENDA ITEMS

- VI. Consideration of and Approval of Minutes of June 2, 2020 Board Meeting
The Board will be asked to consider and approve the minutes from the June 2, 2020 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 Renewal of Administrative and Other Non-Faculty Contracts
The Board will be asked to approve renewal of administrative and other non-faculty contracts.
- IX. Consideration of and Approval of Transfer of Horses From the McLennan Community College Foundation
The Board will be asked to consider and approve the transfer of horses from the McLennan Community College Foundation.
- X. Consideration of and Approval of Purchase of Athletic Insurance
The Board will be asked to consider and approve the purchase of athletic insurance.
- XI. Consideration of and Approval of Purchase of Online Proctoring
The Board will be asked to consider and approve the purchase of online proctoring.
- XII. Consideration of and Approval of Workers Compensation Insurance Renewal
The Board will be asked to consider and approve the renewal of Workers Compensation insurance.
- XIII. Consideration of and Approval of Sidewalk Repair/Replacement Project
The Board will be asked to approve a repair/replacement sidewalk project.
- XIV. Consideration of and Approval of Financial Report for May 2020
The Board will be asked to consider and approval the financial report for May 2020.
- XV. Consideration of and Approval of Auditing Firm for the Year ending August 31, 2020
The Board will be asked to consider and approve the auditing firm for the year ending August 31, 2020.
- XVI. Discussion of FY21 Budget
Dr. Stephen Benson will lead a discussion about next year's budget.
- XVII. Appointment of Board Member to the McLennan Community College Foundation Board
The Board will appoint one of their members to the McLennan Community College Foundation Board.
- XVIII. Consideration of and Approval of Returning to Face-to-Face Board Meetings and Attending the ACCT National Meeting
The Board will consider and approve the return to face-to-face board meetings and if they will attend the ACCT National Meeting.
- XIX. President's Report on College Response to Coronavirus, Update on Return to Campus, the Road Ahead, and President's Actions Since Last Board Meeting

[Dr. Johnette McKown will give her report.](#)

- XX. Other Business—Date for Next Board Meeting
- XXI. Closed Session—V.T.C.A. Government Code, 551.071, Consultation with Lawyer about Student Matter; Section 551.073, Deliberation Regarding Prospective Gifts; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees. 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.
- XXII. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 25, 2020, 5:00 p.m.

Johnette McKown
President
McLennan Community College