

## 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

Posted: Friday, July 24, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, July 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: **982 8077 0186**.

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 [lvaneck@mclennan.edu](mailto:lvaneck@mclennan.edu). The comments will be read at the meeting. The deadline for comments will be noon on Tuesday, July 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.

#### SPECIAL MEETING

- I. Call Special 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 have submitted questions prior to the designated time.](#)
- IV. Consideration of and Approval of Annual Priorities

The Board will be asked to consider and approve the new Annual Priorities for 2020-2021.

- V. Discussion of Proposed 2020-2021 General Fund and Capital Improvement Fund  
Dr. Benson, along with Dr. McKown, will present the proposed budget to the Board.
- VI. Adjournment

## REGULAR AGENDA ITEMS

- I. Call Regular Meeting to Order

### CONSENT AGENDA ITEMS

- II. Consideration of and Approval of Minutes of June 30, 2020 Board Meeting  
The Board will be asked to consider and approve the minutes from the June 30, 2020, Board Meeting.
- III. Consideration of and Approval of Trustee for Cooper Foundation  
The Board will be asked to consider and approve a trustee for the Cooper Foundation.
- IV. Consideration of and Approval of Ratification of Revisions to the Personal Business Leave Policy (Policy F-I-d, 4)  
The Board will be asked to consider and ratify the revisions made by the President to the Personal Business Leave Policy.
- V. Consideration of and Approval of Ratification of Revisions to the Sick Leave Policy (Policy F-I-d, 5)  
The Board will be asked to consider and ratify the revisions made by the President to the Sick Leave Policy.
- VI. Consideration of and Approval of New Policy: Freedom of Expression Policy  
The Board will be asked to approve a new policy, Freedom of Expression Policy.
- VII. Consideration of and Approval of Revisions to the Drug-Free Workplace Policy (Policy E-XXV)  
The Board will be asked to consider and approve revisions to the Drug-Free Workplace Policy.
- VIII. Consideration of and Approval of Revisions to the Sexual Misconduct Policy (Policy E-XXVIII)  
The Board will be asked to consider and approve revisions to the Sexual Misconduct Policy.
- IX. Consideration of and Approval of Revisions to the General Conduct Policy (Policy E-VIII)  
The Board will be asked to consider and approve revisions to the General Conduct Policy.
- X. Consideration of and Approval of Additional Sidewalk Replacement Projects  
The Board will be asked to consider and approve a project for additional sidewalk replacements around campus.
- XI. Appointment of Personnel  
The following positions will be presented to the Board for approval.
  - Assistant Professor, Web Development & Graphic Design
  - Success Coach, Support & Empowerment Program
- XII. Consideration of and Approval of Financial Report for June 2020  
The Board will be asked to consider and approve the financial report for June 2020.
- XIII. Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2021 Tax Year to an Amount in Excess of the 2020 Tax

Levy, Calling, and Setting the Dates of Public Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law  
[The Board will be asked to consider and approve a resolution declaring intent to raise property taxes.](#)

XIV. Student Success Moment: Hearing Student Voices

[The Board will hear from three students about their experiences regarding McLennan and COVID-19.](#)

XV. Discussion of College's Response to Coronavirus, Update on Return to Campus, and the Road Ahead

[Dr. McKown will discuss the College's response to COVID-19, return to campus, and the road ahead.](#)

XVI. President's Report on President's Actions Since Last Board Meeting

[Dr. McKown will give an update of her actions since the last board meeting.](#)

XVII. Other Business—Date for Next Board Meeting

[The Board will decide on a date for the August Board Meeting.](#)

XVIII. Closed Session—V.T.C.A. Government Code, 551.071, Consultation with Lawyer about Student Matter; Section 551.071, Consultation with Attorney-To Seek Advice Regarding Pending or Contemplated Litigation; 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.)

I. Adjournment

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

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Johnette McKown  
President  
McLennan Community College