

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, September 25, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, September 29, 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: **(888) 475-4499**, enter meeting ID: **979 8254 7613**.

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, September 29, 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 MEETING

- I. Call Meeting to Order
- II. Introduction of Guests
[Dr. McKown will introduce the guests on the telephone 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. Recognition of NISOD Award Winners and Minnie Stephens Piper Nominee
[The Board will recognize the NISOD Award Winners and the Minnie Stevens Piper Professor Nominee.](#)
- V. Student Success Presentation—Title V
[Ms. Paula Unger will give a presentation about the Title V grant.](#)
- VI. Data Moment—Great College

Ms. Laura Wichman will present data from the *Great Colleges to Work For* survey.

CONSENT AGENDA ITEMS

- VII. Consideration of and Approval of Minutes of August 25, 2020
The Board will be asked to consider and approve the minutes from the August 25, 2020, Board meeting.
- VIII. Consideration of and Approval of Purchase of Library Subscriptions and eBooks from EBSCO
The Board will be asked to consider and approve the purchase of library subscriptions and e-books from EBSCO.
- IX. Consideration of and Approval of Purchase of Library Subscriptions and eBooks from PROQUEST
The Board will be asked to consider and approve the purchase of library subscriptions and e-books from PROQUEST.
- X. Consideration of and Approval of Second Part of Ellucian Agreement
The Board will be asked to consider and approve the second part of the College's agreement with Ellucian.
- XI. Consideration of and Approval of a request by KGI Wireless, Inc. as agent for Verizon, Inc. for an underground easement to run conduit to their tower from College Drive; and Approval for the President to execute a deed to the easement subject to approval of the form of the easement by the President and the College attorney.
The Board will be asked to consider and approve for the President to execute a deed to an underground easement to KGI, Wireless, Inc.
- XII. Consideration of and Approval of Accepting Transfer of Hand Sanitizer from the McLennan Community College Foundation
The Board will be asked to consider and approve accepting an asset transfer from the Foundation, who recently received a donation of 21,600 16-oz. bottles of hand sanitizer donated by Baylor Scott & White Hospital.
- XIII. Appointment of Personnel
The following positions will be brought to the Board for approval:
- Advising Specialist, Student Support Services
 - Technology Helpdesk Specialist
- XIV. Consideration of and Approval of Financial Report for August 2020
The Board will be asked to consider and approve the financial report for August 2020.
- XV. Consideration of and Approval of Telecommunications Provider Contract
The Board will be asked to consider and approve the College's telecommunication provider.
- XVI. Discussion of College's Response to Coronavirus, Update on Return to Campus, and the Road Ahead
Dr. McKown and Dr. Hills will make a presentation concerning the College's response to the Coronavirus.
- XVII. Legislative Update
Dr. McKown and Mr. Holt will provide a legislative update to the Board.
- XVIII. President's Report on College Activities Since the Last Board Meeting
- XIX. Other Business—Date for Next Board Meeting
- XX. 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.

XXI. Adjournment

SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Discussion of Board Self-Evaluation
[The Board will review their self-evaluation.](#)

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

Johnette McKown
President
McLennan Community College