

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 Video Conference or Telephone Call

Board of Trustees

McLennan Community College
Posted: Friday, October 23, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, October 27, 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 video conference or telephone call. At least a quorum of the Board will be participating by video conference 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 lvanek@mcclennan.edu. The comments will be read at the meeting. The deadline for comments will be noon on Tuesday, October 27, 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.

McLennan Community College

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. Student Success/Data Moment Presentation—Race Equity Survey Results
[Ms. Laura Wichman will give a presentation about the Race Equity Survey Results.](#)
- V. ExpressPath to Your Future Program
[Drs. Hills and Graves will give a presentation about the ExpressPath to Your Future Program.](#)
- VI. Video Presentation of Business and Technology Building
[Dr. Benson and Dr. Hills will share a video and a few details about our BT Building renovation.](#)

CONSENT AGENDA ITEMS

- VII. Consideration of and Approval of Minutes of September 29, 2020
[The Board will be asked to consider and approve the minutes from the September 29, 2020, Board meeting.](#)
- VIII. Consideration of and Approval of Online Tutoring Renewal for 2020-2021
[The Board will be asked to consider and approve the Online Tutoring Renewal for 2020-2021.](#)
- IX. Consideration of and Approval of Workforce and Avocational Non-Credit Classes
[The Board will be asked to consider and approve the Workforce and Avocational Non-Credit Classes.](#)
- X. Consideration of and Approval of Campus Technology Purchase
[The Board will be asked to consider and approve the Campus Technology Purchase.](#)
- XI. Consideration of and Approval of Athletic Transportation
[The Board will be asked to consider and approve the Athletic Transportation.](#)
- XII. Consideration of and Approval of Cooperative Purchasing Agreement with the National Purchasing Partners
[The Board will be asked to consider and approve the Cooperative Purchasing Agreement with the National Purchasing Partners.](#)
- XIII. Consideration of and Approval of Cooperative Purchasing Agreement as an Affiliate in the University of Texas System Supply Chain Alliance
[The Board will be asked to consider and approve the Cooperative Purchasing Agreement as an Affiliate in the University of Texas System Supply Chain Alliance.](#)
- XIV. Appointment of Personnel
[The following positions will be brought to the Board for approval:](#)
- Advising Specialist, Advising & Career Services
 - Social Media and Communications Specialist
 - Director, Information Systems & Services
 - Integrated Education & Training (IET) Specialist
 - Advising Specialist, Upward Bound
- XV. Consideration of and Approval of Financial Report for September 2020
[The Board will be asked to consider and approve the financial report for September 2020.](#)
- XVI. Consideration of and Approval of Restart Debt Relief Program
[The Board will be asked to consider and approve the Restart Debt Relief Program.](#)
- XVII. Report from Annual ACCT Meeting
[The Board will report on the ACCT meeting.](#)
- XVIII. Discussion of College's Response to Coronavirus, Update on Return to Campus, and the Road Ahead
[Dr. McKown will make a presentation concerning the College's response to the Coronavirus.](#)
- XIX. Legislative Update (Johnette McKown and K. Paul Holt)
[Dr. McKown and Mr. Holt will provide a legislative update to the Board.](#)
- XX. President's Report on College Activities Since the Last Board Meeting
- XXI. Other Business—Date for Next Board Meeting
- XXII. [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.

XXIII. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Friday, October 23, 2020, by 5:00 p.m.

Johnette McKown
President
McLennan Community College