

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 Video Conference or Telephone Call
Board of Trustees

McLennan Community College
Posted: Friday, December 4, 2020

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, December 8, 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: **(877) 853-5257**, enter meeting ID: **932 1753 3964**.

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. The comments will be read at the meeting. The deadline for comments will be noon on Tuesday, December 8, 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. Legislative Moment

Dustin Meadors, the Director of Governmental Relations for the Texas Association of Community Colleges, will speak to the board about our community college legislative priorities.

- V. Introduction of Student Liaisons
Dr. McKown will introduce the two students chosen for the Student Liaison Scholarship.
- VI. Commission of Police Officer
The Board will commission the new police officer, and Mr. McCleery will swear her in.
- VII. Teaching Moment Presentation
Presenting our Teaching Moment this month will be Assistant Professor of Theatre Movement and Dance, Mr. Joseph Taylor.

CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes of October 27, 2020
The Board will be asked to consider and to approve the minutes of the October 27, 2020 Board Meeting.
- IX. Consideration of and Approval of Replacement of Enrollment Services Center Roof
The Board will be asked to consider and to approve replacing the roof on the Enrollment Services Center.
- X. Consideration of and Approval of CSC B Air Handler Units
The Board will be asked to consider and to approve purchasing air handler unites for the CSC Building, Module B.
- XI. Consideration of and Approval of Purchase of Two Full Body Phantom X-Ray Models for Radiologic Technology Program
The Board will be asked to consider and to approve the purchase of two full body Phantom X-Ray Models for the Rad Tech program. This purchase will be funded by the 2020-2021 Perkins Basic Grant program.
- XII. Consideration of and Approval of Purchase of Car Fire Training Prop
The Board will be asked to consider and to approve the purchase of a car fire training prop for the Fire Academy. This purchase will be funded by the 2022-2021 Perkins Basic Grant program.
- XIII. Appointment of Personnel
The following positions will be brought to the Board for approval:
 - Student Engagement Coordinator
 - Supplemental Instruction Specialist
 - Advising Specialist, Advising and Career Services (2)
 - Research Librarian
 - Community Health Specialist
 - Associate Director, Physical Plant
 - Central Utilities Lead
 - Assistant Professor, Criminal Justice (Tenure Eligible)
- XIV. Consideration of and Approval of Financial Reports for October and November 2020
The Board will be asked to consider and approve the financial reports for October and November 2020.
- XV. Enrollment Update
Dr. Phil Rhodes will give an update on enrollment.
- XVI. Foundation Scholarship Update
Kim (Patterson) will provide an update on a recent gift that endowed 17 new scholarship funds.

- XVII. COVID Updates
Faculty Council President, Professor Brad Turner, and Emergency Management Coordinator, Frank Patterson, will provide the COVID-19 Update.
- 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

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 4, 2020, by 5:00 p.m.

Johnette McKown
President
McLennan Community College