

A G E N D A

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, January 8, 2021

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, January 12, 2021, 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: **960 9672 7060**.

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, January 12, 2021.

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. Redistricting Discussion
[Mr. Mike Morrison will discuss the process of the College's redistricting for this year.](#)
- V. Consideration of and Approval of 2019-2020 Audit

The Board will be asked to approve the 2019-2020 Audit Report.

- VI. Health Professions Update
Ms. Glynnis Gaines, Dean of Health Professions, will present an update of the Health Professions area.
- VII. Fall Enrollment Update
Dr. Laura Wichman and Mr. Herman Tucker will present the fall enrollment update.

Consent Agenda Items

- VIII. Consideration of and Approval of Minutes of December 8, 2020
The Board will be asked to consider and approve the minutes from the December 8, 2020, Board Meeting.
- IX. Consideration of and Approval of Quarterly Investment Report
The Board will be asked to consider and approve the quarterly investment report.
- X. Consideration of and Approval of Revisions to Sick Policy
The Board will be asked to consider and approve revisions made to the Sick Policy
- XI. Consideration of and Approval of Revisions to Equal Employment Opportunity Policy
The Board will be asked to consider and approve revisions to the Equal Employment Opportunity Policy.
- XII. Consideration of and Approval of New Medical Lab Assistant Certificate
The Board will be asked to consider and approve a new certificate in the Medical Lab Assistant program.
- XIII. Consideration of and Approval of Trustee for Cooper Foundation
The Board will cast its vote for the Cooper Foundation trustee position.

- XIV. Consideration of and Approval of Financial Reports for November 2020
The Board will be asked to consider and approve the financial reports from November 2020.
- XV. Consideration of and Approval of Central Plant Upgrade
Dr. Benson will share information about the Center Plant Upgrade.
- XVI. Consideration of and Approval of Order of Joint General Election
The Board will be asked to consider an order for the joint election in May 1, 2021.
Consideración y Aprobación de la Orden de la Elección General Conjuntas
- XVII. Consideration of and Approval of Naming the Plaza
The Board will consider naming the Plaza.
- XVIII. Consideration and Approval of Naming New Arbor and Discussion of Construction Plans
The Board will consider naming the New Arbor.
- XIX. President's Report on College Activities Since the Last Board Meeting
- XX. Other Business—Date for Next Board Meeting
- XXI. Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with Lawyer about Student Matter; and Section 551.073, Deliberation Regarding Prospective Gifts.
- XXII. Adjournment