

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, February 26, 2021

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, March 2, 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@mcclennan.edu. The comments will be read at the meeting. The deadline for comments will be noon on Tuesday, March 2, 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. Request from Employee to Present Information from Sustainability Conference
[One of our employees made a request to present information from a conference he attended.](#)
- V. Presentation on Refunding Bonds
[Representatives from RBC Capital Markets will make a presentation on the refunding of bonds.](#)

- VI. Consideration of and Approval of a Resolution Authorizing the Issuance of the McLennan County Junior College District Revenue Refunding Bonds; And Containing Other Matters Related Thereto
The Board will be asked to consider and approve a resolution authorizing the issuance of refunding bonds.
- VII. Consideration of and Approval of Order Authorizing the Issuance of McLennan County Junior College District Limited Tax Refunding Bonds; And Containing Other Matters Related Thereto
The Board will be asked to consider and approve an order authorizing the issuance of refunding bonds.
- VIII. Presentation on Continuing Education and Corporate Training
Dr. Frank Graves will make a presentation about Continuing Education and Corporate Training.
- IX. Presentation on Further Details of Great Colleges Survey
Dr. Phil Rhodes will present further on the details of the Great Colleges Survey.

Consent Agenda Items

- X. Consideration of and Approval of Minutes of January 12, 2021
The Board will be asked to consider and approve the minutes from the January 12, 2021, Board Meeting.
- XI. Consideration of and Approval of Purchase of Audio System for Music Industry Careers
The Board will be asked to consider and approve the purchase of a new audio system for the Music Industry Careers department.
- XII. Consideration of and Approval of Revisions to Core Curriculum
The Board will be asked to consider and approve changes to the core curriculum.
- XIII. Resolution to Change Check Endorsement Process
The Board will be asked to consider and approve changes to the check endorsement process.
- XIV. Consideration of and Approval of Additional Classroom Technology
The Board will be asked to consider and approve the purchase of additional classroom technology, which will be funded through the CARES Act funds.
- XV. Consideration of and Approval of Core Network Replacement
The Board will be asked to consider and approve the replacement of the core network that is funded through the CARES Act funds.
- XVI. Consideration of and Approval of Wireless Infrastructure Upgrade
The Board will be asked to consider and approve an upgrade to the wireless infrastructure, which is funded through the CARES Act funds.
- XVII. Consideration of and Approval of the 2020-2021 Budget Revisions
The Board will be asked to consider and approve revisions to the 2020-2021 budget.
- XVIII. Consideration of and Approval of Receipt of Horse Donated to the College by the MCC Foundation
The Board will be asked to consider and approve the receipt of a horse donated to the College by the MCC Foundation.
- XIX. Consideration of and Approval of Student Services Center (SSC) 3rd Floor Renovation
The Board will be asked to consider and approve renovations to the 3rd floor of the Student Services Center building.
- XX. Appointment of Personnel
The Board will be asked to approve the following positions:
 - Advising Specialist, Student Support Services
 - Learning Framework Coordinator
 - Web Content Designer
 - Manager of Client Systems

- XXI. Consideration of and Approval of Financial Reports for December 2020 and January 2021
The Board will be asked to consider and approve the financial reports for both December 2020 and January 2021.
- XXII. Discussion of Unconscious Bias Training
Dr. Liz Palacios will lead the Board in a discussion of the Unconscious Bias Training recently received.
- XXIII. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons
The various group representatives will give brief reports.
- XXIV. Report on Annual ACCT National Legislative Summit
The Board will report on their recent virtual attendance at the ACCT National Legislative Summit.
- XXV. Consideration of and Action on An Order Declaring Earl Stinnett, Ricky Turman, and K. Paul Holt Unopposed Candidates for Election to Trustee Districts 2, 4, and 6, As Elected To the Office and Declaring That No Election be Held in Trustee Districts 2, 4, and 6, for Those Offices
Consideración y Acción Del Orden Declarando Earl Stinnett, Ricky Turman, y K. Paul Holt, Candidatos Sin Oposición En Los Indico Distritos 2, 4, y 6, Como Elegidos Para La Oficina y Declarando Que La Elección No Se Celebrará En Fideicomisario Para Las Oficinas De Los Distritos 2, 4, y 6.
The Board will declare Earl Stinnett, Ricky Turman, and K. Paul Holt unopposed candidates in the May 2021 election.
- XXVI. President’s Report on College Activities Since the Last Board Meeting
- XXVII. Other Business—Date for Next Board Meeting
- XXVIII. Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with Lawyer about Student Matter; and Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees.
- XXIX. Adjournment