

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, March 26, 2021

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, March 30, 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: **910 8808 9506**.

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, March 30, 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. Presentation by Honors College Student
[Riley Mitchell, a student in Honors College, won the 2021 Boe Award in the students having completed over 60 hours category. Dr. Jeremy Land and Dr. John Spano, as well as Riley, will attend the Board Meeting.](#)

- V. Teaching Moment
Dr. Travis Cox will present the Teaching Moment entitled *Active Listening*.
- VI. Data Moment About Course Success rates Under COVID
Dr. Phil Rhodes will present the Date Moment on course success rates under COVID.

Consent Agenda Items

- VII. Consideration of and Approval of Minutes of March 2, 2021
The Board will be asked to consider and approve the minutes from the March 2, 2021 Board Meeting.
- VIII. Consideration of and Approval of Quarterly Investment Report
The Board will be asked to consider and approve the Quarterly Investment Report.
- IX. Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2021-2022
The Board will be asked to consider and approve the contract renewals of tenure track and tenure eligible faculty for 2021-2022.
- X. Consideration of and Approval of 2021-2022 General Catalog
The Board will be asked to consider and approve the General Catalog for 2021-2022.
- XI. Consideration of and Approval of Restatement of Part-Time Retirement Plan
The Board will be asked to consider and approve the restatement of the Part-Time Retirement Plan.
- XII. Appointment of Personnel
The Board will be asked to approve the following positions.
- Student Engagement Specialist
 - Tutoring Program Specialist
- XIII. Consideration of and Approval of Financial Reports for February 2021
The Board will be asked to consider and approve the financial reports for February 2021.
- XIV. Presentation of CARES, CRRSA, and the American Rescue Plan
Dr. Benson will present the College's plan for CARES, CRRSA, and the American Rescue plan.
- XV. Update to Report on Damages to College Buildings During Winter Storm
- XVI. Consideration of and Approval of Ratifying COVID Policies
Dr. McKown and Mr. Frank Patterson will present COVID policies to be ratified.
- XVII. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons
The various group representatives will give brief reports.
- 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, Section 551.071, Consultation with Lawyer about Student Matter and Consultation with attorney about contemplated or pending litigation or a settlement offer; and Section 551.074, To Deliberate the Appointment of, Employment 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). If the need for a closed meeting should occur, the Board Chair 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