

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, April 23, 2021

A meeting of the Board of Trustees of McLennan Community College will be held on Tuesday, April 27, 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: **928 8387 0416**.

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, April 27, 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. Recognition of Dance Team
[The Board will recognize the MCC Dance Company for claiming its fourth consecutive NDA Jazz National Championship in Daytona Beach, Florida.](#)
- IV. 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.](#)
- V. Presentation on Diversity, Equity, Inclusion and College Success Team Diversity Work

Drew Canham, Claudette Jackson, Karen Clark, and Chad Eggleston will make a presentation on their work in Diversity, Equity, and Inclusion.

VI. Data Moment: Spring Enrollment and Retention Report

Herman Tucker and Laura Wichman will present an update on enrollment and student success.

Consent Agenda Items

VII. Consideration of and Approval of Minutes of March 30, 2021

The Board will be asked to consider and approve the minutes from the March 30, 2021 Board Meeting.

VIII. Consideration of and Approval of Enrollment Management Process Improvement Consulting Contract

The Board will be asked to consider and approve the proposed enrollment management process improvement consulting contract.

IX. Consideration of and Approval of Purchase of John Deere 325G Track Loader

The Board will be asked to consider and approve the purchase of a John Deere 325G Track Loader.

X. Appointment of Personnel

The following positions will be taken to the Board for approval.

- Assistant Professor, EMS/Paramedicine (Tenure Eligible)
- Coordinator, Law Enforcement Academy

XI. Consideration of and Approval of Financial Reports for March 2021

The Board will be asked to consider and approve the financial reports for March 2021.

XII. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons

The various group representatives will give brief reports.

XIII. President's Report on College Activities Since the Last Board Meeting

XIV. Other Business—Date for Next Board Meeting

XV. 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.

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.

XVI. Adjournment