

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will hold a Retreat and Board Meeting on Friday, April 30, 2021 and Saturday May 1, 2021. On Friday evening, the Board will begin with dinner at 6:00 p.m., followed by the retreat at 7:00 p.m. On Saturday, the Board will begin with breakfast at 8:30 a.m., followed by a Board Meeting at 9:00 a.m., which will be followed by the remainder of the retreat. Both meetings will be held at the MCC Conference Center at McLennan Community College located at 4601 North 19th St., Waco, TX 76708.

Board Retreat

Friday, April 30, 2021

- I. Call Retreat to Order
- II. Introduce Guests at the Retreat
[Dr. McKown will introduce the guests at the retreat.](#)
- III. Presentation: Strategic Issues and Trends for the Future
[Phil \(Rhodes\) is leading the retreat with input from the Leadership Team and Faculty Council covering the following topics:](#)
 - a. National Higher Education Landscape
 - b. Population Shifts
 - c. Changing Demographics
 - d. Dual Credit/Pathways
 - e. Online Learning
 - f. Board Input & Ideas Throughout
- IV. Adjourn

Saturday, May 1, 2021

Board Meeting Agenda

- I. Call Board Meeting to Order
- II. Introduce Guests at the Board Meeting
[Dr. McKown will introduce the guests at the retreat.](#)
- III. Administration of Oath of Office for Newly Elected Board Members and Certification of Election
[Mr. Earl Stinnett, Mr. Ricky Turman, and Mr. K. Paul Holt will sign their Statement of Elected Officer at this meeting and will be sworn in officially. In addition to the Oath of Office, they will be presented with a Certificate of Election.](#)
- IV. Election of Board Officers
[The Board will elect officers for the next two years. The officers to be elected are: chair, vice-chair, and secretary. Currently, K. Paul \(Holt\), Earl \(Stinnett\), and Doug \(McDurham\) serve in those positions respectively.](#)
- V. Consideration of and Approval of Revisions to the Board By-Laws (Policy A-I)
[The Board will be asked to consider and approve revisions to the Board By-Laws Policy.](#)
- VI. Appointment of Personnel: Infrastructure Manager
[This position will be taken to the Board for approval if an appropriate candidate is identified.](#)
- VII. Discussion of Future Board Meetings and Conferences
[The Board will discuss the future Board meetings and conferences.](#)
- VIII. Closed Session-V.T.C.A. Government Code, Section 551.071 Consultation with Attorney about Student Matter; and Section 551.074, To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employees.

IX. Adjourn

Board Retreat Agenda

- I. Call Board Retreat to Order
- II. COVID Response Retrospective
[The Leadership Team will present a discussion of the response to the pandemic.](#)
- III. Strategic Plan Progress/Metrics
[The Leadership Team will discuss progress toward our Strategic Plan based upon the core areas below:](#)
 - a. Help all students succeed at the highest level possible
 - b. Take care of our people
 - c. Impact the community
 - d. Develop resources to fund success
- IV. Break
- V. Resources
[Stephen \(Benson\) will talk about resources for the college and comparisons to other colleges.](#)
 - a. Comparative Ranking Data from Peer Institutions (Phil Rhodes)
 - b. Funding Streams – T&F, State Funding, Taxes (Stephen Benson)
 - c. Strategic Enrollment Management (Stephen Benson)
 - d. Board Questions and Input
- VI. Adjourn