

McLennan COMMUNITY COLLEGE

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that The Board of Trustees of McLennan Community College will hold a Board Meeting on Thursday, June 10, 2021. The Board will have dinner beginning at 6:00 p.m., followed by the Board Meeting at 7:00 p.m., at the MCC Conference Center at McLennan Community College located at 4601 North 19th St., Waco, TX 76708.

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting or session of the Board is required or authorized, then such closed meeting or session shall be held as authorized by and in accordance with V.T.C.A. Government Code, Chapter 551, Sub-Chapter D.

The agenda items to be discussed are as follows:

REGULAR MEETING

Call Meeting to Order

Introduce Guests Preset at the Board Meeting

Recognition of NJCAA Division I World Series Winners McLennan Highlanders

Appointment of Board Members to Various Committees

Recognition of Outgoing Chairperson of the Administrative Staff Advisory Committee for 2020-2021 and Outgoing Chairperson of

Support Staff Advisory Committee for 2020-2021

Data and Student Success Moment: Fall 2020 Trellis Student Financial Wellness Survey Results and Support Programs

Presentation of Proposed Community Survey

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes from Meetings on April 27, 2021, April 30, 2021, and May 1, 2021

Consideration of and Approval of 9-Month Non-Faculty Contracts

Consideration of and Approval of Contract for Auditing Services

Consideration of and Approval of Renewal of Contract for Campus Network Services with Palo Alto

Consideration of and Approval of Purchase of Automated External Defibrillator (AED)

Consideration of and Approval of Financial Aid Default Management Contract

Consideration of and Approval of MedHub Contract

Consideration of and Approval of Learning Commons Construction Contract

Consideration of and Approval of Receipt of N-95 Particulate Respirator Masks from the MCC Foundation

Consideration of and Approval of Receipt of Fire Truck from the MCC Foundation

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Consideration of and Approval of Target Restoration Payment Approval

Appointment of Personnel – Assistant Professor, Associate Degree Nursing (Tenure Eligible) (Four Positions); Director, Financial Aid; Program

Director/Assistant Professor, Occupational Therapy Assistant (Tenure Eligible); Assistant Professor, Chemistry (Tenure Eligible); Assistant

Professor, Cosmetology (Tenure Eligible); Advising Specialist, Advising and Career Services; and Program Director, Alternative Teach

Certification

Consideration of and Approval of Financial Report for April 2021

Consideration of and Approval of Employee Workstation Replacement

Discussion of Evaluation of President Consideration of and Approval of Evaluation Instrument

Discussion of Board Self-Evaluation and Consideration of and Approval of Board Self-Evaluation Instrument

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

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

Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of,

and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter; Section 551.087, To Discuss or Deliberate

Regarding a Business Prospect Which the Board Seeks to Have Locate, Stay, or Expand in the County or Possible Offer of Incentive Therefore

Adjournment

On this the 7th day of June 2021, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the college's website, and an original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

06/07/2021

Date

Johnette McKown, President

www.mclennan.edu