

## ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet on Thursday, June 10, 2021, at 7:00 p.m., at the MCC Conference Center at McLennan Community College located at 4601 North 19<sup>th</sup> St., Waco, TX 76708. The Board will have dinner at 6:00 p.m. at The MCC Conference Center at McLennan Community College.

### REGULAR MEETING

- I. Call Meeting To Order
- II. Introduce Guests Present at the Board Meeting  
[Dr. McKown will introduce the guests on present at the meeting.](#)
- III. Recognition of NJCAA Division I World Series Winners McLennan Highlanders  
[The Board will recognize the McLennan Highlanders baseball team for winning the NJCAA Division I World Series.](#)
- IV. Appointment of Board Members to Various Committees  
[The Board will appoint members to various committees.](#)
- V. Recognition of Outgoing Chairperson of the Administrative Staff Advisory Committee for 2020-2021 and Outgoing Chairperson of the Support Staff Advisory Committee for 2020-2021  
[The Board will recognize the outgoing Chair of the Administrative Staff Advisory Committee \(Bryant Windham\) and the outgoing Chair of the Support Staff Advisory Committee \(Candi Allen\) for their service.](#)
- VI. Data and Student Success Moment: Fall 2020 Trellis Student Financial Wellness Survey Results and Support Programs  
[Dr. Laura Wichman and Ms. Tisha Monsey will present the results of the Fall 2020 Trellis Student Financial Wellness Survey Results and Support Programs.](#)
- VII. Presentation of Proposed Community Survey  
[Dr. Stephen Benson, Dr. Sharon Keenan, and Dr. Laura Wichman will present the proposed community survey.](#)

### CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes of April 27, 2021, April 30, 2021, and May 1, 2021  
[The Board will be asked to consider and approve the minutes from the last three meetings.](#)
- IX. Consideration of and Approval of 9-Month Non-Faculty Contracts  
[The Board will be asked to consider and approve the 9-month contracts for non-faculty staff.](#)
- X. Consideration of and Approval of Contract for Auditing Services  
[The Board will be asked to consider and approve the contract for the College's auditing services.](#)
- XI. Consideration of and Approval of Renewal of Contract for Campus Network Services with Palo Alto  
[The Board will be asked to consider and approve the renewal of the contract with Palo Alto for our campus network services.](#)
- XII. Consideration of and Approval of Purchase of Automated External Defibrillator (AED)

- The Board will be asked to consider and approve the purchase of new automated external defibrillators (AED's) for the campus.
- XIII. Consideration of and Approval of Financial Aid Default Management Contract  
The Board will be asked to consider and approve a contract for Financial Aid Default Management.
- XIV. Consideration of and Approval of MedHub Contract  
The Board will be asked to consider and approve a contract for MedHub.
- XV. Consideration of and Approval of Learning Commons Construction Contract  
The Board will be asked to approve a contract for the Learning Commons construction.
- XVI. Consideration of and Approval of Receipt of N-95 Particulate Respirator Masks from the MCC Foundation  
The Board will be asked to consider and approve the receipt of respirator masks from the MCC Foundation.
- XVII. Consideration of and Approval of Receipt of Fire Truck from the MCC Foundation  
The Board will be asked to consider and approve the receipt of a fire truck from the MCC Foundation.
- XVIII. Consideration of and Approval of Target Restoration Payment Approval  
The Board will be asked to consider and approve the payment to Target Restoration.
- XIX. Appointment of Personnel  
The Board will be asked to approve the following positions:
- 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
  - Program Director, Alternative Teacher Certification
- XX. Consideration of and Approval of Financial Report for April 2021  
The Board will be asked to consider and approve the financial report for April 2021.
- XXI. Consideration of and Approval of Employee Workstation Replacement  
Dr. Rhodes will present information on the purchase of employee workstation replacements.
- XXII. Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument  
Dr. Rhodes will present the evaluation instrument of the President for the Board's approval.
- XXIII. Discussion of Board Self-Evaluation and Consideration of and Approval of Board Self-Evaluation Instrument  
Dr. Rhodes will present the evaluation instruments for the Board's self-evaluation for the Board's approval.
- XXIV. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons  
The Board will hear a report from the representatives of the various groups on campus.
- XXV. President's Report on College Activities Since the Last Board Meeting
- XXVI. Other Business—Date for Next Board Meeting
- XXVII. 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

XXVIII. Adjournment