

## A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, July 13, 2021, at 6:00 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 5:30 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 (Johnette McKown)  
[Dr. McKown will introduce the guests on present at the meeting.](#)

### CONSENT AGENDA ITEMS

- III. Consideration of and Approval of Minutes from June 10, 2021 Board Meeting (Johnette McKown)  
[The Board will be asked to consider and approve the minutes from the June 10, 2021 Board Meeting.](#)
- IV. Consideration of and Approval of Quarterly Investment Report (Stephen Benson)  
[The Board will be asked to consider and approve the Quarterly Investment Report.](#)
- V. Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts (Johnette McKown)  
[The Board will be asked to consider and approve the Renewal of Administrative and Other Non-Faculty Contracts.](#)
- VI. Consideration of and Approval of Renewal of Athletic Insurance (Stephen Benson)  
[The Board will be asked to consider and approve the Renewal of Athletic Insurance.](#)
- VII. Consideration of and Approval of Purchase of Financial Aid Verification Services (Stephen Benson)  
[The Board will be asked to consider and approve the purchase of Financial Aid Verification Services.](#)
- VIII. Consideration of and Approval of HVAC Replacement in CSC Module E (Stephen Benson)  
[The Board will be asked to consider and approve the HVAC Replacement in CSC Module E.](#)
- IX. Consideration of and Approval of Floor and Restroom Renovation in CSC Module E (Stephen Benson)  
[The Board will be asked to consider and approve the Floor and Restroom Renovation in CSC Module E.](#)
- X. Consideration of and Approval of Workers Comp Renewal (Stephen Benson)  
[The Board will be asked to consider and approve the Workers Comp Renewal.](#)
- XI. Consideration of and Approval of Blackboard Ally Accessibility Software (Stephen Benson)  
[The Board will be asked to consider and approve the Blackboard Ally Accessibility Software.](#)
- XII. Appointment of Personnel (Fred Hills, Stephen Benson, and Johnette McKown)  
[The Board will be asked to approve the following positions:](#)
  - Assistant Professor, Associate Degree Nursing (Tenure Eligible)

- Food Services Manager
- Director, Counseling Center

- XIII. Consideration of and Approval of Financial Report for May 2021 (Stephen Benson)  
[The Board will be asked to consider and approve the financial report for May 2021.](#)
- XIV. Consideration of and Approval of Rising Star Scholarship Program and Changes to the McLennan Scholarship (Stephen Benson)  
[Dr. Benson will present information on the Rising Star Scholarship Program and Changes to the McLennan Scholarship.](#)
- XV. Consideration of and Approval of Course Management System Renewal (Phil Rhodes)  
[The Board will be asked to consider and approve the Course Management System Renewal.](#)
- XVI. Consideration of and Approval of Ellucian License and Maintenance Renewal (Phil Rhodes)  
[The Board will be asked to consider and approve the Ellucian License and Maintenance Renewal.](#)
- XVII. Consideration of and Approval of Central Plant Upgrade Change Order (Stephen Benson)  
[The Board will be asked to consider and approve the Central Plant Upgrade Change Order.](#)
- XVIII. Update on Highlander Restart Program (Stephen Benson)  
[Dr. Benson will present an Update on the Highlander Restart Program.](#)
- XIX. Update on Use of COVID Funds (Stephen Benson)  
[Dr. McKown and Benson will present an Update on the Use of COVID Funds.](#)
- XX. Discussion of FY 2022 Budget (Stephen Benson and Johnette McKown)  
[Dr. Benson will present and discuss the FY 2022 Budget.](#)
- XXI. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons (Johnette McKown)  
[The Board will hear a report from the representatives of the various groups on campus.](#)
- XXII. President's Report on College Activities Since the Last Board Meeting (Johnette McKown)
- XXIII. Other Business—Date for Next Board Meeting
- XXIV. 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.
- XXV. Adjournment