

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet for the Budget Workshop Special Meeting on Thursday, August 5, 2021, at **6:00 p.m.**, followed by the Regular Board Meeting, at the Michaelis Academic Center, Room 108, at McLennan Community College located at 1400 College Dr., Waco, TX 76708. The Board will have dinner at **5:15 p.m.** at the Michaelis Academic Center, Room 110.

SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Introduction of Guests Present at the Board Meeting
[Dr. McKown will introduce the guests present at the Board Meeting.](#)
- III. Consideration of and Approval of 2021-2022 Annual Priorities
[Dr. Phil Rhodes will present the 2021-2022 Annual Priorities. The Board will be asked to consider and approve them.](#)
- IV. Discussion of Proposed 2021-2022 General Fund and Capital Improvement Fund
[Dr. Benson and Dr. McKown will lead a discussion of the 2021-2022 Budget.](#)
- V. Adjournment

REGULAR MEETING

- I. Call Meeting To Order

CONSENT AGENDA ITEMS

- II. Consideration of and Approval of Minutes from July 13, 2021 Board Meeting
[The Board will be asked to consider and approve the minutes from the July 13, 2021, Board Meeting.](#)
- III. Consideration of and Approval of Purchase of New Telephone System
[The Board will be asked to consider and approve the purchase of a new telephone system.](#)
- IV. Consideration of and Approval of Softball Agreement with Rawlings Sporting Goods
[The Board will be asked to consider and approve an agreement with Rawlings Sporting Goods.](#)
- V. Consideration of and Approval of Bank Depository
[The Board will be asked to consider and approve the Bank Depository.](#)
- VI. Appointment of Personnel
[The Board will be asked to approve the following personnel recommendations:](#)
 - Senior Accountant, Student Accounts Receivables
 - Student Life Coordinator
 - Assistant Professor, Computer Information Systems (Tenure Eligible)
 - Coordinator, Community Health
 - Assistant Baseball Coach
- VII. Consideration of and Approval of Financial Report for June 2021
[Dr. Benson will present the June 2021 Financial Report for the Board to consider and approve.](#)
- VIII. Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2022 Tax Year to an Amount in Excess of the 2021 Tax Levy, Calling, and

Setting the Date of the Public Hearing to Receive Comments on the Proposed Increase and Directing the Publication of the Notice of the Public Hearing as Required by Law

The Board will declare its intent to raise the property taxes in an excess of last year. The Board will also set the date and time for the Public Hearing.

- IX. President's Report on College Activities Since the Last Board Meeting
- X. Other Business—Date for Next Board Meeting
- XI. Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with Attorney-To Seek Advice Regarding Pending or Contemplated Litigation; and Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees.
- XII. Adjournment