

# McLennan COMMUNITY COLLEGE

## NOTICE OF SPECIAL AND 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 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 Drive, Waco, Texas, 76708. The Board will have dinner beginning at 5:15 p.m., at the Michaelis Academic Center, Room 110, at McLennan Community College located at 1400 College Dr., 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:

### **SPECIAL MEETING**

Call Special Meeting to Order

Introduction of Guests Present at the Board Meeting

Consideration of and Approval of 2021-2022 Annual Priorities

Discussion of Proposed 2021-2022 General Fund and Capital Improvement Fund

Adjournment

### **REGULAR MEETING**

Call Meeting to Order

### **CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes from July 13, 2021 Board Meeting

Consideration of and Approval of Purchase of New Telephone System

Consideration of and Approval of Softball Agreement with Rawlings Sporting Goods

Consideration of and Approval of Bank Depository

Appointment of Personnel – Senior Accountant, Student Accounts Receivables; Student Life Coordinator; Assistant Professor, Computer Information Systems (Tenure Eligible); Coordinator, Community Health; and Assistant Baseball Coach

Consideration of and Approval of Financial Report for June 2021

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

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

Other Business - Date for Next Board Meeting

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

Adjournment

On this the 2<sup>nd</sup> day of August, 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.

08/02/2021

Date

Johnette McKown, President