AGENDA

Board Meeting by Video Conference or Telephone Call During Disaster Due to COVID-19

McLennan Community College 1400 College Drive Waco, TX 76708 Notice of Board Meeting by Video Conference or Telephone Call Board of Trustees McLennan Community College Posted: Friday, August 13, 2021

A special meeting of the Board of Trustees of McLennan Community College will be held on Monday, August 16, 2021, beginning at 5:00 p.m.

Due to health and safety concerns related to the COVID-19 virus, this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: (877) 853-5257, enter meeting ID: 943 4534 7738.

An electronic copy of the agenda is below.

Public comments related to this meeting will be handled as follows: The Board Chair will ask for comments, and if a public member requests to speak, the Board Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the Board regarding an item on this agenda must comply with the following registration procedures: Public members who wish to address a particular item may send e-mails to <u>lvanek@mclennan.edu</u>. The comments will be read at the meeting. The deadline for comments will be noon on Monday, August 16, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

SPECIAL MEETING

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Public Comments/Audience Participation This agenda item is included in the event someone wishes to speak or has submitted questions prior to the designated time.
- IV. Discussion of Proposed 2022 McLennan County Junior College District Property Taxes Dr. Benson will lead the Board in a discussion of the property taxes.
- V. Consideration of and Action on a Revised 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 decide as to whether to take another vote on their earlier decision on the tax rate.

- VI. President's Report on College Activities Since the Last Board Meeting
- VII. Other Business—Date for Next Board Meeting
- VIII. Adjournment