

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 Public Hearing on Tuesday, August 31, 2021, at 6:00 p.m., followed by the Regular Board Meeting, at the McLennan Community College Conference Center located at 4601 North 19th Street, Waco, TX 76708. The Board will have dinner beginning at 5:15 p.m.

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 Public Hearing to Order

Introduction of Guests

Public Hearing on Proposed Tax Increase for 2022

Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate

Adjourn Public Hearing

REGULAR MEETING

Call Meeting to Order

Introduction of Guests

Commissioning Two Police Officers

Presentation—Instructional Innovations

Consideration of and Adoption of Budget for 2021-2022 Fiscal Year

Consideration of and Approval of Capital Improvement Fund Budget for 2021-2022

Consideration of and Action on an Order Adopting District Property Tax Rate for 2022

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of August 5, 2021 Board Meeting and August 16, 2021 Special Meeting

Consideration of and Approval of Renewal of Category II Tenured Faculty Contracts for the Year 2022-2023

Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)

Consideration of and Approval of Revisions to the Administrative and Professional Staff Salary Schedule Policy (F-IV-a)

Consideration of and Approval of Revisions to the Support Staff Salary Schedule Policy (F-II-a, 2)

Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)

Consideration of and Approval of Purchase of Industrial Training for Continuing Education Contract Training

Consideration of and Approval of Smarthinking Contract Renewal

Consideration of and Approval of Athletic Transportation Proposal

Consideration of and Approval of D2L End-User Support

Consideration of and Approval of Safety Audit

Consideration of and Approval of College Insurance Renewal

Appointment of Personnel – Counselor, Counseling Center; Associate Director, Financial Aid; Cybersecurity and Online Technologies Manager, REIT; Advisor, Advising and Career Services

Consideration of and Approval of Financial Report for July 2021

Update on COVID Protocols and Progress Report on HEERF

Report from Faculty Council, Administrative and Support Committees, and Student Liaisons

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 27th 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.

08/27/2021

Date

Johnette McKown, President