

AGENDA

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

PUBLIC HEARING

- I. Call Public Hearing to Order
- II. Introduction of Guests
[Dr. McKown will introduce the guests present at the Board Meeting.](#)
- III. Public Hearing on Proposed Tax Increase for 2022
[This agenda item is included in the event someone wishes to speak or those who have submitted questions prior to the designated time.](#)
- IV. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate (K. Paul Holt)
[The Board chair will announce the date, time, and place of the tax rate hearing which will be during the August 31, 2021, meeting.](#)
- V. Adjourn Public Hearing

REGULAR MEETING AGENDA ITEMS

- I. Call Regular Meeting to Order
- II. Introduction of Guests
[Dr. McKown will introduce the guests present at the Board Meeting.](#)
- III. Commissioning Two Police Officers (Stephen Benson)
[Two new police officers will be commissioned.](#)
- IV. Presentation – Instructional Innovations (Fred Hills)
[Dr. Hills will share a presentation on instructional innovations happening at the college.](#)
- V. Consideration of and Adoption of Budget for 2021-2022 Fiscal Year (Johnette McKown and Stephen Benson)
[The Board will be asked to consider and approve the proposed budget for Fiscal Year 2022.](#)
- VI. Consideration of and Approval of Capital Improvement Fund Budget for 2021-2022 (Johnette McKown and Stephen Benson)
[The Board will be asked to consider and approve the Capital Improvement Fund budget for Fiscal Year 2022.](#)
- VII. Consideration of and Action on an Order Adopting District Property Tax Rate for 2022 (Stephen Benson)
[The Board will be asked to consider and approve the district's property tax rate for 2022.](#)

CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes of August 5, 2021 Board Meeting and August 16, 2021 Special Meeting (K. Paul Holt)
[The Board will be asked to consider and approve the minutes from the July 25, 2020, Board meeting.](#)
- IX. Consideration of and Approval of Renewal of Category II Tenured Faculty Contracts for the Year 2022-2023 (Fred Hills)
[The Board will be asked to consider and approve the reappointment of Category II personnel for the 2022-2023 academic year.](#)
- X. Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5) (Fred Hills)
[The Board will be asked to consider and approve the Revisions to the Faculty Salary](#)

[Schedule Policy.](#)

- XI. Consideration of and Approval of Revisions to the Administrative and Professional Staff Salary Schedule Policy (F-IV-a) (Johnette McKown)
[The Board will be asked to consider and approve the Administrative and Professional Staff Salary Schedule Policy.](#)
- XII. Consideration of and Approval of Revisions to the Support Staff Salary Schedule Policy (F-II-a, 2) (Johnette McKown)
[The Board will be asked to approve the Support Staff Salary Schedule Policy.](#)
- XIII. Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX) (Stephen Benson)
[The Board will conduct its annual review of the Public Funds Investment Policy as required by law.](#)
- XIV. Consideration of and Approval of Purchase of Industrial Training for Continuing Education Contract Training (Stephen Benson)
[The Board will be asked to approve the purchase of industrial training for contract training.](#)
- XV. Consideration of and Approval of Smarthinking Contract Renewal (Stephen Benson)
[The Board will be asked to approve the Smarthinking Contract Renewal for tutoring.](#)
- XVI. Consideration and Approval of Athletic Transportation Proposal (Stephen Benson)
[The Board will be asked to approve a vendor for Athletic Transportation.](#)
- XVII. Consideration and Approval of D2L End-User Support (Stephen Benson)
- XVIII. [The Board will be asked to approve D2L End-User support.](#)
- XIX. Consideration of and Approval of Safety Audit (Stephen Benson)
[The Board will be asked to approve the safety audit.](#)
- XX. Consideration of and Approval of College Insurance Renewal (Stephen Benson)
[The Board will be asked to approve the college insurance renewal.](#)
- XXI. Appointment of Personnel (Johnette McKown, Stephen Benson, Phil Rhodes, and Fred Hills)
[The Board will be asked to approve hiring of the following personnel:](#)
- Counselor, Counseling Center
 - Associate Director, Financial Aid
 - Cybersecurity and Online Technologies Manager
 - Advisor, Advising and Career Services
- XXII. Consideration of and Approval of Financial Report for July 2021 (Stephen Benson)\
[The Board will be asked to approve the financial report.](#)
- XXIII. Update on COVID Protocols and Progress Report on HEERF (Johnette McKown, Stephen Benson, Frank Patterson, Fred Hills)
[The Board will receive an update on COVID protocols and a progress report on HEERF expenditures.](#)
- XXIV. Report from Faculty Council, Administrative and Support Committees, and Student Liaisons (Johnette McKown)
[The Faculty Council and employee and student leadership will present reports.](#)
- XXV. President's Report on College Activities Since the Last Board Meeting (Johnette McKown)
[The President will report on her college activities.](#)
- XXVI. Other Business—Date for Next Board Meeting
- XXVII. 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.
- XXVIII. Adjournment