

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, August 13, 2024, at 6:00 p.m., at the MCC Conference Center at 4601 N. 19th Street, Waco, TX 76708. The Board will have dinner at 5:15 p.m. at the MCC Conference Center at McLennan Community College.

REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests Present at the Board Meeting**
Dr. McKown will introduce the guests present at the Board Meeting.
- III. **Report from ACCT Governance Leadership Institute: Fundamentals of Governance**
Trustee Dennis Clark will give a report on his recent trip to Jackson, MS, to the ACCT GLI conference.
- IV. **Data Moment**
Dr. Laura Wichman will present the data moment.

Consent Agenda Items

- V. **Consideration of and Approval of Minutes of the June 25, 2024, Board Meeting**
The Board will be asked to consider and approve the minutes from the June 25, 2024 Board Meeting.
- VI. **Consideration of and Approval of Category II Tenured Faculty Contracts**
The Board will be asked to consider and approve the category II tenured faculty contracts.
- VII. **Consideration of and Approval of Category III Administrative and Non-Faculty Contracts**
The Board will be asked to consider and approve the category III administrative contracts.
- VIII. **Consideration of and Approval of Safety and Security Audit**
The Board will be asked to consider and approve the Safety and Security Audit.
- IX. **Consideration of and Approval of the Emergency Management Plan**
The Board will be asked to consider and approve the Emergency Management Plan.
- X. **Consideration of and Approval of Correction to the Core Curriculum Submission**
The Board will be asked to consider and approve a correction to the Core Curriculum submission.
- XI. **Consideration of and Approval of Purchase of Phone in Every Classroom**
The Board will be asked to consider and approve the purchase of a phone in every classroom.
- XII. **Consideration of and Approval of Athletic Streaming Services**
The Board will be asked to consider and approve the purchase of the athletic streaming service.
- XIII. **Consideration of and Approval of Athletic Insurance**
The Board will be asked to consider and approve athletic insurance for the year.
- XIV. **Consideration of and Approval of CSC Module B Cosmetology, Phase 3 Construction**
The Board will be asked to consider and approve phase 3 construction on the Cosmetology Department at the CSC, in module B.
- XV. **Consideration of and Approval of Campus Stand-Alone Building Signage**
The Board will be asked to consider and approve campus stand-alone building signage.
- XVI. **Consideration of and Approval of Auditing Services**
The Board will be asked to consider and approve auditing services.
- XVII. **Consideration of and Approval of Slate Contract Renewal**
The Board will be asked to consider and approve the renewal of the Slate contract.
- XVIII. **Consideration of and Approval of Zoom Renewal**
The Board will be asked to consider and approve the renewal of Zoom.

XIX. Consideration of and Approval of Revisions to the Authority to Conduct Business with Depository Bank Policy (Policy D-VI)

The Board will be asked to consider and approve revisions to the Authority to Conduct Business with Depository Bank policy.

XX. Consideration of and Approval of Motomatic Contract

The Board will be asked to consider and approve a contract with Motomatic.

XXI. Consideration of and Approval of Purchase from Bain Paper

The Board will be asked to consider and approve a purchase from Bain Paper.

XXII. Consideration of and Approval of Purchase from Office Depot

The Board will be asked to consider and approve a purchase from Office Depot.

XXIII. Consideration of and Approval of Purchase from Amazon

The Board will be asked to consider and approve a purchase from Amazon.

XXIV. Consideration of and Approval of Purchase from Elsevier

The Board will be asked to consider and approve a purchase from Elsevier.

XXV. Appointment of Personnel

The following personnel will be considered for appointment:

- Assistant Program Director, Alternative Teacher Certification
- Assistant Professor, Associate Degree Nursing (Tenure Eligible)
- Assistant Professor, Vocational Nursing (Tenure Eligible)
- Veteran's Specialist
- Advising Specialist (Two Positions)
- Integrated Education and Training Specialist

XXVI. Consideration of and Approval of Financial Report for June 2024

The Board will be asked to consider and approve the financial report for June 2024.

XXVII. Consideration of and Approval of 2024-2025 Annual Priorities

The Board will be asked to consider and approve the annual priorities for the coming year.

XXVIII. Discussion of Proposed 2024-2025 General Fund and Capital Improvement Fund Budgets

The Board will discuss the proposed general fund and capital improvement fund budgets.

XXIX. Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior

College District Property Taxes for the 2025 Tax Year to an Amount in Excess of the 2024 Tax Levy, Calling, and Setting the Date of the Public Hearing to Receive Comments on the Proposed Increase and Direct the Publication of the Notice of the Public Hearing as Required by Law

The Board will be asked to consider and approve a resolution declaring to raise district property taxes in an excess of last year.

XXX. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons

XXXI. President's Report on College Activities Since the Last Board Meeting and Announcements

XXXII. Other Business—Date and Location for Next Board Meeting

XXXIII. Closed Meeting-V.T.C.A. Government Code, Section 551.071 Consultation with Lawyer about: (i) Student matters, (ii) Employee Matters and (iii) Settlement Offer; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, Discipline of, Dismissal of, and/or Duties of Employees; Section 551.0821, To Deliberate Student Matter(s) Involving Personally Identifiable Student Information.

XXXIV. Adjournment