

## AGENDA

The Board of Trustees of McLennan Community College will meet for a Public Hearing and Regular Meeting on Tuesday, August 27, 2024, at **6:00 p.m.**, at the MCC Conference Center at 4601 North 19<sup>th</sup>, Waco, TX 76708. The Board will have dinner at **5:15 p.m.** at the MCC Conference Center at McLennan Community College.

### PUBLIC HEARING

- I. Call Public Hearing to Order  
[Mr. Stinnett will call the public to order.](#)
- II. Introduction of Guests Present at the Public Hearing  
[Dr. McKown will introduce the guests present at the Public Hearing.](#)
- III. Public Hearing on Proposed Tax Increase for 2025  
[The Public Hearing allows the public the opportunity to express opinions before the vote, and they will be given to share their opinions at this time.](#)
- IV. Announcement of Date, Time, and Place of Meeting at which the Board Will Vote on the Proposed Tax Rate  
[Mr. Stinnett will announce the date, time, and location of the Board Meeting in which the Board will vote on the proposed tax rate.](#)
- V. Adjourn Public Hearing

### REGULAR MEETING

- I. Call Regular Meeting to Order  
[Mr. Stinnett will call the 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. Recognition of Charles "Doc" Anderson  
[The Board will recognize Doc Anderson for his service in the Texas House of Representatives.](#)
- IV. Recognition of Outgoing Chair of the Administrative Staff Advisory Committee and Chair of the Support Staff Advisory Committee  
[The Board will recognize the outgoing chairs of the Administrative Staff and Support Staff Advisory Committees.](#)
- V. Consideration of and Approval of Budget for 2024-2025  
[The Board will vote on the budget for 2024-2025.](#)
- VI. Consideration of and Approval of Capital Improvement Fund Budget for Fiscal Year 2024-2025  
[The Board will vote on the Capital Improvement Fund budget for 2024-2025.](#)
- VII. Consideration of and Action on Order Adopting District Property Tax Rate for 2025  
[The Board will be asked to consider and take action on an order adopting the district property tax for 2025.](#)

### Consent Agenda Items

- VIII. Consideration of and Approval of Minutes of the August 13, 2024 Board Meeting  
[The Board will be asked to consider and approve the minutes from the August 13 Board Meeting.](#)
- IX. Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)  
[The Board will be asked to consider and approve revisions to the Faculty Salary Schedule Policy.](#)
- X. Consideration of and Approval of Administrative and Professional Staff Salary Schedule Policy Revisions (F-IV-a)

The Board will be asked to consider and approve revisions to the Administrative and Professional Staff Salary Schedule policy.

- XI. Consideration of and Approval of Support Staff Salary Schedule Policy Revisions (F-II-a, 2)  
The Board will be asked to consider and approve revisions to the Support Staff Salary Schedule policy.
- XII. Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)  
The Board will be asked to consider and approve revisions to the Investment of College Funds policy.
- XIII. Consideration of and Approval of YBP Library Services  
The Board will be asked to consider and approve purchases from YBP Library Services.
- XIV. Consideration of and Approval of Grande Communications/Astound  
The Board will be asked to consider and approve purchases from Grande Communications/Astound.
- XV. Consideration of and Approval of BSN Sports  
The Board will be asked to consider and approve purchases from BSN Sports.
- XVI. Consideration of and Approval of Pinnacle Paving  
The Board will be asked to consider and approve purchases from Pinnacle Paving.
- XVII. Consideration of and Approval of Texas AirSystems  
The Board will be asked to consider and approve purchases from Texas AirSystems.
- XVIII. Consideration of and Approval of Texas Golf Karts  
The Board will be asked to consider and approve purchases from Texas Golf Karts
- XIX. Consideration of and Approval of Laerdal Medical  
The Board will be asked to consider and approve purchases from Laerdal Medical.
- XX. Consideration of and Approval of Purchase from US Foods  
The Board will be asked to consider and approve purchases from US Foods.
- XXI. Consideration of and Approval of Revisions to the Academic Freedom Responsibility and Tenure Policy (Policy F-III-a)  
The Board will be asked to consider and approve revisions to the Academic Freedom Responsibility and Tenure policy to be in compliance with Senate Bill 17 from the 88<sup>th</sup> Texas Legislative session.
- XXII. Consideration of and Approval of College Insurance Renewal  
The Board will be asked to consider and approve renewal of the College's insurance.
- XXIII. Consideration of and Approval of Authorization for Joe Arrington, Division Chair of Human Services & Education, to Submit McLennan Community College's AmeriCorps Grant Application  
The Board will be asked to consider and approve Joe Arrington to submit the AmeriCorps grant application.
- XXIV. Consideration of and Approval of Firewall Lease  
The Board will be asked to consider and approve the lease for the firewall.
- XXV. Appointment of Personnel  
The following positions will be taken to the Board for approval:
  - Assistant Professor, Agriculture/Agribusiness (Tenure Eligible)
  - Director, Marketing & Public Relations
  - Assistant Baseball Coach
- XXVI. Consideration of and Approval of Financial Report for July 2024  
The Board will be asked to consider and approve the financial report from July 2024.
- XXVII. Consideration of and Approval of Board Self-Evaluation Instrument

The Board will be asked to consider and approve the Board's Self-Evaluation instrument.

- XXVIII. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons
- XXIX. President's Report on College Activities Since the Last Board Meeting and Announcements
- XXX. Other Business—Date and Location for Next Board Meeting
- XXXI. 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 551.072 Deliberation Regarding Real Property (deliberation of purchase or value of real property); 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