

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, May 28, 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 5:150 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. Hills will introduce the guests present at the Board Meeting
- III. **Recognition of Outgoing Faculty Council President**
The Board will recognize Ms. Michaela McCown as the outgoing President of Faculty Council.
- IV. **Data Moment**
Dr. Wichman will share the data moment for the month.

Consent Agenda Items

- V. **Consideration of and Approval of Minutes of the April 30, 2024 Board Meeting**
The Board will be asked to consider and approve the minutes from the April 30 Board Meeting.
- VI. **Consideration of and Approval of Purchase of Simulation Equipment**
The Board will be asked to consider and approve the purchase of simulation equipment.
- VII. **Consideration of and Approval of Contract with Red River**
The Board will be asked to consider and approve a contract with Red River.
- VIII. **Consideration of and Approval of Purchase of Grocery Items from US Foods**
The Board will be asked to consider and approve the purchase of grocery items for Food Service from US Foods.
- IX. **Consideration of and Approval of Contract for Internet Connectivity**
The Board will be asked to consider and approve a contract for internet connectivity.
- X. **Consideration of and Approval of Changes to the Bank Depository Policy (D-VI)**
The Board will be asked to consider and approve changes to Policy D-VI, the Bank Depository Policy.
- XI. **Appointment of Personnel**
The following positions will go the Board for approval.
 - Assistant Professor, English (Tenure Eligible)
 - Program Director, Alternative Teacher Certification
 - Coordinator, Community Programs
 - Assistant Professor, Education (Tenure Eligible)
 - Manager, Cybersecurity and Online Technologies
 - Assistant Professor, Occupational Therapy Assistant (Tenure Eligible)
- XII. **Consideration of and Approval of Financial Report for April 2024**
The Board will be asked to consider and approve the financial report for April 2024.
- XIII. **Appointment of Personnel: Vice President, Strategic Planning and Enrollment**
This position will be taken to the Board for approval.
- XIV. **Appointment of Personnel: Vice President, Finance and Administration**
This position will be taken to the Board for approval.
- XV. **Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument**

The Board will discuss the evaluation of the President and consider and approve the evaluation instrument.

- XVI. Report on CCATT Trustee Leadership Seminar at Temple College**
[Mr. Holt will report on the CCATT Trustee Leadership Seminar at Temple College.](#)
- XVII. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XVIII. President's Report on College Activities Since the Last Board Meeting and Announcements**
- XIX. Other Business—Date and Location for Next Board Meeting**
- XX. 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**
- XXI. Adjournment**