

**NOTICE OF 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 hold a Regular Board Meeting on Tuesday, May 28, 2024. The Board will have dinner at 5:15 p.m., followed by the Regular Board Meeting at 6:00 p.m., at The MCC Conference Center located at 4601 N. 19<sup>th</sup> Street, Waco, TX 76708.

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 and potentially acted upon are as follows:

**REGULAR MEETING**

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Recognition of Outgoing Faculty Council President

Data Moment

**CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes of the April 30, 2024 Board Meeting

Consideration of and Approval of Purchase of Simulation Equipment

Consideration of and Approval of Contract with Red River

Consideration of and Approval of Purchase of Grocery Items from US Foods

Consideration of and Approval of Contract for Internet Connectivity

Consideration of and Approval of Revisions to the Bank Depository Policy (Policy D-VI)

Consideration of and Approval of Police Department Equipment

Consideration of and Approval of MWF Counseling Center Furniture

Appointment of Personnel: Assistant Professor, English (Tenure Eligible); Program Director, Alternative Teacher Certification;

Coordinator, Community Programs; Assistant Professor, Education (Tenure Eligible); Manager, Cybersecurity and

Online Technologies; and Assistant Professor, Occupational Therapy Assistant (Tenure Eligible)

Consideration of and Approval of Financial Report for April 2024

Appointment of Personnel: Vice President, Strategic Planning and Enrollment

Appointment of Personnel: Vice President, Finance and Administration

Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

Report on CCATT Trustee Leadership Seminar at Temple College

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

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

Other Business - Date for Next Board Meeting

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

Adjournment

On this the 23<sup>rd</sup> day of May, 2024, 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.

05/23/2024

Date

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Johnette McKown, President