

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, June 25, 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. **Recognition of Outgoing Leadership Council Chair**
The Board will recognize Ms. Dustie Hamilton as the Outgoing Chair of Leadership Council.
- IV. **Highlander Ranch Presentation**
Drs. McKown and Hills will present an update on the Highlander Ranch.
- V. **Data Moment**
Dr. Wichman will present a data moment on the results of the Fall 2023 Student Financial Wellness survey and discuss topics such as food and housing insecurities are students are currently experiencing.

Consent Agenda Items

- VI. **Consideration of and Approval of Minutes of the May 28, 2024 Board Meeting**
The Board will be asked to consider and approve the minutes from the May 28, 2024 Board Meeting.
- VII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- VIII. **Consideration of and Approval of Capital Improvement Fund Financial Report**
The Board will be asked to consider and approve Capital Improvement Fund Financial Report.
- IX. **Consideration of and Approval of Capital Improvement Fund Reserve Account Report**
The Board will be asked to consider and approve the Capital Improvement Fund Reserve Account Report.
- X. **Consideration of and Approval of 9-Month Non-Faculty Contracts**
The Board will be asked to consider and approve the contracts for the 9-month non-faculty personnel.
- XI. **Consideration of and Approval of Child Development Center Safety Upgrades**
The Board will be asked to consider and approve safety upgrades to the Child Development Center.
- XII. **Consideration of and Approval of Workers' Compensation Insurance**
The Board will be asked to consider and approve Workers' Comp Insurance.
- XIII. **Consideration of and Approval of Cosmetology Student Semester Kits**
The Board will be asked to consider and approve kits for the Cosmetology students for the semester.
- XIV. **Consideration of and Approval of Contract with MedHub**
The Board will be asked to consider and approve a contract with MedHub.
- XV. **Appointment of Personnel**
The following positions will be presented to the Board for approval.
 - Financial Aid Specialist
 - Assistant Professor, Associate Degree Nursing (Tenure Eligible)
 - Assistant Professor, Math (Tenure Eligible)

- Assistant Professor, Computer Information Systems (Tenure Eligible)
- Assistant Professor, Vocational Nursing (Tenure Eligible)
- Assistant Professor, Interpreter Training (Tenure Eligible)

- XVI. Consideration of and Approval of Financial Report for May 2024**
The Board will be asked to consider and approve the financial report for May 2024.
- XVII. Preliminary Budget Review**
Dr. McKown and Mr. Grayson Meek will present a preliminary review of the FY 2025 Budget.
- XVIII. Appointment of Personnel: Vice President, Instruction and Student Engagement**
The Board will be asked to consider and approve the new Vice President, Instruction and Student Engagement.
- XIX. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
The Board will hear reports from the various groups represented at the Board Meeting.
- XX. President's Report on College Activities Since the Last Board Meeting and Announcements**
- XXI. Other Business—Date and Location for Next Board Meeting**
- XXII. 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.**
- XXIII. Adjournment**