

**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, June 25, 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. 19th 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 Leadership Council Chair

Highlander Ranch Presentation

Data Moment

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the May 28, 2024 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Capital Improvement Fund Financial Report

Consideration of and Approval of Capital Improvement Fund Reserve Account Report

Consideration of and Approval of 9-Month Non-Faculty Contracts

Consideration of and Approval of Child Development Center Safety Upgrades

Consideration of and Approval of Workers' Compensation Insurance

Consideration of and Approval of Cosmetology Student Semester Kits

Consideration of and Approval of Contract with MedHub

Appointment of Personnel: Financial Aid Specialist; Assistant Professor, Associate Degree Nursing (Tenure Eligible); Assistant Professor, Math (Tenure Eligible); Assistant Professor, Computer Information Technology (Tenure Eligible); Assistant Professor, Vocational Nursing (Tenure Eligible); and Assistant Professor, Interpreter Training (Tenure Eligible)

Consideration of and Approval of Financial Report for May 2024

Preliminary Budget Review

Appointment of Personnel: Vice President, Instruction and Student Engagement

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 20th day of June, 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.

06/20/2024

Date

Johnette McKown, President