

**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, August 13, 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

Report from ACCT Governance Leadership Institute: Fundamentals of Governance

Data Moment

**CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes of the June 25, 2024 Board Meeting

Consideration of and Approval of Category II Tenured Faculty Contracts

Consideration of and Approval of Category III Administrative and Non-Faculty Contracts

Consideration of and Approval of Safety and Security Audit

Consideration of and Approval of the Emergency Management Plan

Consideration of and Approval of Correction to the Core Curriculum Submission

Consideration of and Approval of Purchase of Phone in Every Classroom

Consideration of and Approval of Athletic Streaming Services

Consideration of and Approval of Athletic Insurance

Consideration of and Approval of CSC Module B Cosmetology, Phase 3 Construction

Consideration of and Approval of Campus Stand-Alone Building Signage

Consideration of and Approval of Auditing Services

Consideration of and Approval of Slate Contract Renewal

Consideration of and Approval of Zoom Renewal

Consideration of and Approval of Revisions to the Authority to Conduct Business with Depository Bank Policy (Policy D-VI)

Consideration of and Approval of Motomatic Contract

Consideration of and Approval of Purchase from Bain Paper

Consideration of and Approval of Purchase from Office Depot

Consideration of and Approval of Purchase from Amazon

Consideration of and Approval of Purchase from Elsevier

Appointment of Personnel: Assistant Program Director, Alternative Teacher Certification; Assistant Professor, Associate Degree Nursing (Tenure Eligible); Assistant Professor, Vocational Nursing (Tenure Eligible); Veteran's Specialist; Advising Specialist (Two Positions); and Integrated Education and Training Specialist

Consideration of and Approval of Financial Report for June 2024

Consideration of and Approval of 2024-2025 Annual Priorities

Discussion of Proposed 2024-2025 General Fund and Capital Improvement Fund Budgets

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2025 Tax Year to an Amount in Excess of the 2024 Tax Levy, Calling, and Setting the Date of the Public Hearing to Receive Comments on the Proposed Increase and Direct the Publication of the Notice of the Public Hearing as Required by Law

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 551.072 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

Adjournment

On this the 9<sup>th</sup> day of August, 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.

08/09/2024

Date

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Johnette McKown, President