

**NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Regular Board Meeting on Tuesday, August 27, 2024. The Board will have dinner beginning at 5:15 p.m., followed by the Regular Board Meeting at 6:00 p.m., at The MCC Conference Center located at 4601 North 19th, 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:

PUBLIC HEARING

- Call Public Hearing to Order
- Public Hearing on Proposed Tax Increase for 2025
- Announcement of Date, Time, and Place of Meeting at Which the Board Will Vote on the Proposed Tax Rate
- Adjourn Public Hearing

REGULAR MEETING

- Call Regular Meeting to Order
- Introduction of Guests Present at the Board Meeting
- Recognition of Charles "Doc" Anderson
- Recognition of Outgoing Chair of the Administrative Staff Advisory Committee and Chair of the Support Staff Advisory Committee
- Progress Report on Highlander Ranch
- Consideration of and Approval of Budget for 2024-2025
- Consideration of and Approval of Capital Improvement Fund Budget for Fiscal Year 2024-2025
- Consideration of and Action on Order Adopting District Property Tax Rate for 2025

CONSENT AGENDA ITEMS

- Consideration of and Approval of Minutes of the August 13, 2024 Board Meeting
- Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)
- Consideration of and Approval of Administrative and Professional Staff Salary Schedule Policy Revisions (F-IV-a)
- Consideration of and Approval of Support Staff Salary Schedule Policy Revisions (F-II-a, 2)
- Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)
- Consideration of and Approval of YBP Library Services
- Consideration of and Approval of Grande Communications/Astound
- Consideration of and Approval of BSN Sports
- Consideration of and Approval of Pinnacle Paving
- Consideration of and Approval of Texas AirSystems
- Consideration of and Approval of Texas Golf Karts
- Consideration of and Approval of Laerdal Medical
- Consideration of and Approval of Purchase from US Foods
- Consideration of and Approval of Revisions to the Academic Freedom and Responsibility and Tenure Policy (Policy F-III-a)
- Consideration of and Approval of College Insurance Renewal
- Consideration of and Approval of Authorization for Joe Arrington, Division Chair of Human Services & Education, to Submit McLennan Community College's AmeriCorps Grant Application
- Consideration of and Approval of Firewall Lease
- Appointment of Personnel: Assistant Professor, Agriculture/Agribusiness (Tenure Eligible); Director, Marketing & Public Relations; and Assistant Baseball Coach
- Consideration of and Approval of Financial Report for July 2024
- Consideration of and Approval of Board Self-Evaluation Instrument
- 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 23rd 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.

08/23/2024
Date

Johnette McKown, President