

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, September 24, 2024, at 6:00 p.m., at the MCC Conference Center at 4601 North 19th, 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
- III. Discussion of Fall 2024 Data Review on Enrollment and Retention
Dr. Laura Wichman will lead a discussion of date on enrollment and retention.

Consent Agenda Items

- IV. Consideration of and Approval of Minutes of the August 27, 2024 Board Meeting
The Board will be asked to consider and approve the minutes from the August 27, 2024, Board Meeting.
- V. Consideration of and Approval of Quarterly Investment Report
The Board will be asked to consider and approve the quarterly investment report.
- VI. Consideration of and Approval of Capital Improvement Fund Financial Report
The Board will be asked to consider and approve the capital improvement fund financial report.
- VII. 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.
- VIII. Consideration of and Approval of Motimatic Contract Renewal
The Board will be asked to consider and approve a contract renewal with Motimatic.
- IX. Consideration of and Approval of Advertising Contract Renewal
The Board will be asked to consider and approve the advertising contract with multiple vendors.
- X. Consideration of and Approval of Aggregate Purchasing above \$50k
The Board will be asked to consider and approve aggregate purchasing above \$50k.
- XI. Consideration of and Approval of Revisions to the Purchasing Policy (Policy D-X)
The Board will be asked to consider and approve revisions to the purchasing policy.
- XII. Consideration of and Approval of Purchase of Laptops for Students
The Board will be asked to consider and approve the purchase of laptops for students.
- XIII. Consideration of and Approval of TexPool, Texas Range, and Lonestar Representative
The Board will be asked to consider and approve TexPool, Texas Range, and Lonestar Representative.
- XIV. Consideration of and Approval of Revisions to the Authority to Conduct Business with a Depository Bank Policy (Policy D-VI)
The Board will be asked to consider and approve revisions to the Authority to Conduct Business with a Depository Bank Policy.
- XV. Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (Policy F-III-b, 5)
The Board will be asked to consider and approve revisions to the Faculty Salary Schedule Policy.
- XVI. Consideration of and Approval of Printing and Mailing of Continuing Education Catalog
The Board will be asked to consider and approve the printing and mailing of the Continuing Education catalog.
- XVII. Consideration of and Approval of Internet Connection

The Board will be asked to consider and approve the internet connection.

XVIII. Appointment of Personnel

The following positions are being presented to the Board for approval:

- Director, Physical Plant
- Assistant Professor, Respiratory Care (Tenure Eligible)
- Assistant Professor, Radiologic Technology (tenure Eligible)
- Advising Specialist, Upward Bound
- Outreach Specialist, TRIO Education Opportunity Center (MOEC)
- Coordinator, Instructional Design and Innovation
- Coordinator, Recruitment & Highlander Central

XIX. Consideration of and Approval of Financial Report for August 2024

The Board will be asked to consider and approve the financial report for August 2024.

XX. Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board

The Board will be asked to consider and approve a resolution to nominate candidates to serve on the McLennan County Appraisal District Board.

XXI. Reports from CCATT Annual Meeting

K. Paul Holt, Jonathan Hill, and Dennis Clark will give their report on attending the CCATT Annual Meeting.

XXII. Consideration of and Approval of Adding Volleyball

The Board will be asked to consider and approval the addition of volleyball.

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

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

XXV. Other Business—Date and Location for Next Board Meeting

XXVI. Closed 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 a Public Officer and/or Employees (Board Self-Evaluation); Section 551.0821, To Deliberate Student Matter(s) Involving Personally Identifiable Student Information

XXVII. Adjournment