

**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, September 24, 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 19<sup>th</sup>, 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

Discussion of Fall 2024 Data Review on Enrollment and Retention

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the August 27, 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 Motimatic Contract Renewal

Consideration of and Approval of Advertising Contract Renewal

Consideration of and Approval of Aggregate Purchasing above \$50k

Consideration of and Approval of Revisions to the Purchasing Policy (Policy D-X)

Consideration of and Approval of Purchase of Student Laptops

Consideration of and Approval of TexPool, Texas Range, and Lonestar Representative

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

Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (Policy F-III-b, 5)

Consideration of and Approval of Printing and Mailing of Continuing Education Catalog

Consideration of and Approval of Internet Connection

Consideration of and Approval of College Insurance Renewal

Appointment of Personnel: Director, Physical Plant; Assistant Professor, Respiratory Care Technology (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

Consideration of and Approval of Financial Report for August 2024

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

Reports from CCATT Annual Meeting

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

Adjournment

On this the 20<sup>th</sup> day of September, 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.

09/20/2024

Date

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Johnette McKown, President