

**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, October 29, 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:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Cybersecurity Presentation

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the September 24, 2024 Board Meeting

Consideration of and Approval of Continuing Education 2024-2025 Course Offerings

Consideration of and Approval of Ellucian License and Maintenance

Consideration of and Approval of Purchase of Laptops for Health Professions Programs

Consideration of and Approval of Annual Employee and Classroom Computer Replacement

Consideration of and Approval of Athletic Transportation

Consideration of and Approval of Contract with Transact

Appointment of Personnel: Assistant Professor, Biology (Tenure Eligible); Assistant Professor, Vocational Nursing (Tenure

Eligible); Success Coach, Success Coaching Services (SEP); Early Childhood Apprenticeship Specialist; Research

Specialist, Institutional Research & Effectiveness; and International Admissions Specialist

Consideration of and Approval of Financial Report for September 2024

Report from ACCT Leadership Congress

Consideration of and Approval of Casting Votes for Candidate for the McLennan County Appraisal District Board of Directors

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 25th day of October, 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.

10/25/2024

Date

Johnette McKown, President