

**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 Monday, December 2, 2024. The Board will take pictures at 5:00 p.m. and have dinner beginning at 5:30 p.m., followed by the Regular Board Meeting at 6:00 p.m., at The Northwood House located at 1609 College Dr., 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

Introduction of Fall 2024 Czech Students

Consideration of and Approval of 2024-2025 Audit Report

Strategic Planning Update and Board Input

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the October 29, 2024 Board Meeting

Consideration of and Approval of Caring Campus

Consideration of and Approval of Purchase from Brazos Media Technologies

Consideration of and Approval of Purchase from Texas Golf Karts

Appointment of Personnel: Deaf/Hard of Hearing Services Specialist; Assistant Director, Alternative Teacher Certification; Assistant Professor, Cosmetology (Tenure Eligible); Instructional Designer

Consideration of and Approval of Financial Report for October 2024

Appointment of Personnel: Head Coach, Volleyball

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 26th day of November, 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.

11/26/2024

Date

Johnette McKown, President