

**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, January 28, 2025. 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
Enrollment Report

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the December 2, 2024 Board Meeting and January 14, 2025 Board to Board Meeting
Consideration of and Approval of Quarterly Finance 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 Acceptance of Law Enforcement Academy Items from the MCC Foundation
Consideration of and Approval of Revisions to the Sexual Misconduct Policy (Policy E-XXVII-a)
Consideration of and Approval of Ellucian Staff Augmentation
Consideration of and Approval of Purchase of Laptops for Students
Consideration of and Approval of Addition of Associate of Arts-Theatre Degree
Consideration of and Approval of Purchase of Content Development Tool
Consideration of and Approval of Resolution for Rifle-Resistant Body Armor Grant Program Application
Appointment of Personnel: Academic Support Specialist

Consideration of and Approval of Financial Reports for November and December 2024
Consideration of and Approval of Resolution of Support for Continued Investment in the Dynamic Community College Funding Model
Consideration of and Approval of Order of Joint General Election, Contract for Election Services, and 2025 Joint Election Agreement with Entities (*Consideracion y Aprobacion de la Orden de la Eleccion General Conjuntas, el Contrato de Servicios Electorales, y el 2025 Acuerdo Electoral Conjunta con Otras Entidades*)
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 and Location 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 24th day of January, 2025, 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.

01/24/2025
Date

Johnette McKown, President