

**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, February 25, 2025. 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 N 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

Update on Highlander Ranch

Update on Certificates and Occupational Skills Awards

Legislative Report

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the January 25, 2025 Board Retreat and January 28, 2025 Board Meeting

Consideration of and Approval of 2024-2025 Budget Revisions

Consideration of and Approval of Vote for Cooper Foundation Trustee

Consideration of and Approval of Purchase from Upswing

Appointment of Personnel: Assistant Professor, Music (Tenure Eligible) and Outreach Specialist, TRIO EOC

Consideration of and Approval of Financial Reports for January 2025

Report on Recently Attended ACCT National Legislative Summit

Consideration of and Action on An Order Declaring Elizabeth Palacios and Dennis Clark Unopposed Candidates for Election to Trustee

Districts 5 and 7, As Elected To the Office and Declaring That No Election be Held in Trustee Districts 5 and 7, for Those Offices

(Consideracion y Accion Del Orden Declarando Elizabeth Palacios y Dennis Clark, Candidatos Sin Oposicion En Los Indico

Distritos 5 y 7, Como Elegidos Para La Oficina y Declarando Que La Eleccion No Se Celebrada En Fideicomisario Para Las Oficinas

De Los Distritos 5 y 7)

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 21st day of February, 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.

02/21/2025

Date

Johnette McKown, President