

**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, May 27, 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

Administration of Oath of Office for Newly Elected Board Members and Certificate of Election

Election of Board Officers

Appointment of Board Members to Various Committees

Recognition of NASA Minds Team

Commissioning of Police Officer

Recognition of Outgoing Faculty Council President

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the April 29, 2025 Board Meeting and May 6, 2025 Board to Board Meeting

Consideration of and Approval Update to the Core Curriculum

Consideration of and Approval 9-Month Non-Faculty Contracts

Consideration of and Approval of Multi-Factor Authentication Purchase

Consideration of and Approval of Auditing Services

Consideration of and Approval of Accessibility Software

Consideration of and Approval of Leased Student Athlete Housing

Consideration of and Approval of 2025-2026 Sabbatical Leave

Consideration of and Approval of Cameron Hall Audio Visual

Consideration of and Approval of Astound Internet Connection

Appointment of Personnel: Assistant Professor, Associate Degree Nursing (Tenure Eligible); Assistant Professor, Vocational Nursing (Tenure Eligible); Assistant Professor, Economics (Tenure Eligible); and Assistant Professor, Criminal Justice (Tenure Eligible)

Consideration of and Approval of Financial Reports for April 2025

Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

Legislative Update

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; Section 551.0821, To Deliberate Student Matter(s) Involving Personally Identifiable Student Information

Adjournment

On this the 22nd day of May, 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.

05/22/2025

Date

Johnette McKown, President