

**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, August 4, 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

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the June 30, 2025 Board Meeting

Consideration of and Approval of Receipt of Gift of Newly Resurfacing of the Tennis Courts from the MCC Foundation

Consideration of and Approval of Purchase of Two Tractors

Consideration of and Approval of Commercial Truck Driving Courses

Consideration of and Approval of Athletic Insurance

Consideration of and Approval of Adjustments to the \$50k Aggregate Vendor List

Appointment of Personnel: Facility Director, Child Development Lab School; Business Consultant, Small Business Development Center; Systems Analyst; Ranch Program Specialist; Assistant Professor, Kinesiology (Tenure Eligible); Assistant Baseball Coach; Coordinator, Operations and Scholarship, MCC Foundation

Consideration of and Approval of Financial Reports for June 2025

Discussion of 2025-2026 Annual Priorities

Discussion of Proposed 2025-2026 General Fund and Capital Improvement Fund Budgets

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2026 Tax Year to an Amount in Excess of the 2025 Tax Levy, Calling, and Setting the Date of the Public Hearing to Receive Comments on the Proposed Increase and Direct the Publication of the Notice of the Public Hearing as Required by Law

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 (Update on Conversation to TASB Policies)

Other Business - Date and Location for Next Board Meeting

Evaluation of the College President

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 31st day of July, 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.

07/31/2025

Date

Johnette McKown, President