



**NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Regular Board Meeting on Tuesday, August 26, 2025. The Board will have dinner beginning at 5:15 p.m., followed by the Public Hearing and Regular Board Meeting at 6:00 p.m., at The MCC Conference Center located at 4601 North 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:

PUBLIC HEARING

Call Public Hearing to Order

Public Hearing on Proposed Tax Increase for 2026

Announcement of Date, Time, and Place of Meeting at Which the Board Will Vote on the Proposed Tax Rate

Adjourn Public Hearing

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Consideration of and Take Action on Budget for 2025-2026

Consideration of and Take Action on Capital Improvement Fund Budget for Fiscal Year 2025-2026

Consideration of and Take Action on Order Adopting District Property Tax Rate for 2026

Discussion of TASB Local Policies

Consideration of and Take Action on Rescinding all Board Approved Policies

Consideration of and Take Action on TASB Local Policies as Revised by the College Administration

CONSENT AGENDA ITEMS

Consideration of and Take Action on Minutes of the August 4, 2025 Board Meeting

Consideration of and Take Action on Category II Newly Tenured Faculty Contracts

Consideration of and Take Action on Category III Administrative and Non-Faculty Contracts

Consideration of and Take Action on Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)

Consideration of and Take Action on Administrative and Professional Staff Salary Schedule Policy Revisions (F-IV-a)

Consideration of and Take Action on Support Staff Salary Schedule Policy Revisions (F-II-a, 2)

Consideration of and Take Action on Revisions to the Investment of College Funds Policy (D-IX)

Consideration of and Take Action on College Insurance Renewal

Consideration of and Take Action on Electrical and Plumbing Services

Consideration of and Take Action on Advertising Contract

Consideration of and Take Action on Agreement with MedHub

Consideration of and Take Action on Acceptance of Gift of Start Clot Detection System from MCC Foundation

Appointment of Personnel: Counselor, Counseling Center and Experiential Lab Specialist

Consideration of and Take Action on Financial Report for July 2025

Consideration of and Take Action on Faculty Council Policy (BG(Local))

Consideration of and Take Action on Board Self-Evaluation Instrument

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

Adjournment

On this the 22nd day of August, 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.

08/22/2025

Date

Johnette McKown, President

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