

**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 Thursday, December 11, 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 North 19<sup>th</sup>, 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

Recognition of McLennan Community College on its 60<sup>th</sup> Anniversary by the City of Waco

Introduction of Fall 2025 Czech Students

Consideration of and Take Action on 2025-2026 Audit Report

Presentation on Workforce Data

CONSENT AGENDA ITEMS

Consideration of and Take Action on Minutes of the October 28, 2025 Board Meeting and November 22, 2025 Board Retreat

Consideration of and Take Action on Capstone Mechanical Vendor Approval for HVAC Controls Software

Consideration of and Take Action on Cameron Hall Courtyard Project

Consideration of and Take Action on Dental Equipment Purchase from Patterson Dental

Consideration of and Take Action on Athletic Transportation from Continental Touring

Consideration of and Adoption of TASB Policy DIAA(Local)

Consideration of and Adoption of TASB Policy DIAB(Local)

Consideration of and Adoption of TASB Policy FFDA(Local)

Consideration of and Adoption of TASB Policy FFDB(Local)

Consideration of and Take Action on Microsoft Campus Agreement

Appointment of Personnel

Assistant Professor, Fire Protection Technology (Tenure Eligible)

Consideration of and Take Action on Financial Report for October 2025

Consideration of and Take Action on Casting Votes for McLennan Central Appraisal District Board of Directors

Reports from Administrative and Support Staff Committees, Faculty Council Reps, and Student Liaisons

President's Report on College Activities Since 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 4<sup>th</sup> day of December, 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.

12/04/2025

Date

Johnette McKown, President