

**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, June 30, 2026. 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 Street, 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

Presentation on Fall and Spring Course Completion Data

Second Reading of TASB Board Policy Changes for TASB Update 51

CONSENT AGENDA ITEMS

Consideration of and Take Action on Minutes of the May 26, 2026, Board Meeting

Consideration of and Take Action on Purchase of Property

Consideration of and Take Action on Purchase of Avkin Vital Signs Simulation

Consideration of and Take Action on Resale Resolution

Consideration of and Take Action on Changes to the Core Curriculum

Consideration of and Take Action on Sabbatical Leave Recommendation

Consideration of and Take Action on Local Board Policy BBC(Local) Board Members: Vacancies and Removal from Office

Consideration of and Take Action on Local Board Policy BCG(Local) Administrative Organization: Councils and Faculty Senates

Consideration of and Take Action on Local Board Policy CS(Local) Information Security

Consideration of and Take Action on Local Board Policy FB(Local) Admissions

Consideration of and Take Action on Local Board Policy FDV(Local) Tuition and Fees: Residency

Appointment of Personnel (Dean, Workforce and Public Service; Assistant Professor, Cosmetology (Tenure Eligible); Assistant

Professor, Accounting (Tenure Eligible); Assistant Professor, Associate Degree Nursing (Tenure Eligible) *Two

Positions; Assistant Professor, Music Industry Careers (Tenure Eligible); and Assistant Professor, Radiologic

Technology (Tenure Eligible)

Consideration of and Take Action on Financial Report for May 2026

Consideration of and Take Action on Quarterly Investment Report

Consideration of and Take Action on Capital Improvement Fund Financial Report

Consideration of and Take Action on Capital Improvement Fund Reserve Account Report

Discussion of FY27 Budget

Consideration of and Take Action on Cosmetology Renovation

President's Report on College Activities Since the Last Board Meeting and Announcements

Presentation on Highlander Ranch Lease Agreement

Consideration of and Take Action on Highlander Ranch Lease Agreement

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

Other Business - Date and Location for Next Board Meeting

Adjournment

On this, the 24th day of June, 2026, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the College's website. An original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

06/24/2026

Date

Johnette McKown, President