

## AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, April 30, 2024, at 6:00 p.m., at the MCC Conference Center at 4601 N. 19<sup>th</sup> Street, Waco, TX 76708. The Board will take pictures at 5:00 p.m. at the Northwood House at 1609 College Dr., Waco, TX 76708, followed by dinner at 5:30 p.m. at the MCC Conference Center at McLennan Community College.

### REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests Present at the Board Meeting**  
Dr. McKown will introduce the guests present at the Board meeting.
- III. **Commissioning of Police Officer**  
The new Campus Police Office will be commissioned.
- IV. **Recognition of Outgoing Student Liaisons and New Student Liaisons**  
The Board will recognize the outgoing Student Liaisons and introduce the new Student Liaisons.
- V. **Recognition of McLennan Dance Team**  
The Board will recognize the McLennan Dance Team
- VI. **Refunding Bond Presentation**  
The Board will hear a presentation regarding refunding a bond.
- VII. **Consideration of and possible approval of an Order Authorizing the Issuance of McLennan County Junior College District Limited Tax Refunding Bonds; Setting Certain Parameters for the Bonds; Authorizing an Authorized Representative to Approve the Amount, the Interest Rates, Price, Including the Terms Thereof and Certain Other Procedures and Provision Related Thereto**  
The Board will vote on whether or not to refund a bond.  
*Public Notice: The foregoing Order authorizes the engagement of Bond Counsel pursuant to an engagement letter under which the McLennan County Junior College District (the "District") will obtain specialized legal services in connection with the issuance of bonds or other obligations to pay or refinance the costs of one or more projects of the District, based on the demonstrated competence and qualifications of such attorneys; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the District, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under an hourly fees contract without contingency because the District will not be obligated to pay any legal fees until the successful completion and closing of the contemplated transaction, and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the District because such firm will only be paid if the contemplated transaction is successfully completed and closed.*
- VIII. **Data Dashboard Presentation**  
Dr. Laura Wichman will present on the data dashboard.

### Consent Agenda Items

- IX. **Consideration of and Approval of Minutes of the March 26, 2024 Board Meeting and April 6, 2024 Board Retreat**  
The Board will be asked to consider and approve the minutes from the March 26 and April 6 Board Meetings.
- X. **Consideration of and Approval of Motimatic/McLennan Addendum**  
The Board will be asked to consider and approve the Motimatic/McLennan addendum.
- XI. **Consideration of and Approval of Receipt of Horses from the MCC Foundation**

The Board will be asked to consider and approve the receipt for two horses from the MCC Foundation.

**XII. Consideration of and Approval of Updates to the Core Curriculum for 2024-2025**

The Board will be asked to consider and approve updates to the core curriculum for 2024-2025.

**XIII. Consideration of and Approval of Advanced Emergency Medical Technician Certificate**

The Board will be asked to consider and approve the Advanced Emergency Medical Technician certificate.

**XIV. Consideration of and Approval of Elevators Upgrade Contracts**

The Board will be asked to consider and approve contracts to upgrade elevators.

**XV. Consideration of and Approval of Roof Repairs Contract**

The Board will be asked to consider and approve a contract for roof repairs.

**XVI. Consideration of and Approval of Revisions to Policy EXIX (Freedom of Expression Policy)**

The Board will be asked to consider and approve revisions to this policy.

**XVII. Consideration of and Approval of Revisions to Policy E-XXXI (Responsible Use of College Computing Resources Policy)**

The Board will be asked to consider and approve revisions to this policy.

**XVIII. Consideration of and Approval of Revisions to Policy F-V-F (Equal Employment Opportunity Policy)**

The Board will be asked to consider and approve revisions to this policy.

**XIX. Consideration of and Approval of Revisions to Policy G-IX (Equal Educational Opportunity Policy)**

The Board will be asked to consider and approve revisions to this policy.

**XX. Consideration of and Approval of Police Department Equipment**

The Board will be asked to consider and approve new equipment for the Campus Police Department.

**XXI. Consideration of and Approval of MWF Counseling Center Furniture**

The Board will be asked to consider and approve new furniture for the MWF Counseling Center.

**XXII. Appointment of Personnel**

The following position is going to the Board for approval:

- **Division Chair, Performing Arts**

**XXIII. Consideration of and Approval of Financial Report for March 2024**

The Board will be asked to consider and approve the financial report for March 2024.

**XXIV. Appointment of Personnel: Assistant Professor, Biology (Tenure Eligible)**

This position will be presented to the Board for approval.

**XXV. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**

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

**XXVII. Other Business—Date and Location for Next Board Meeting**

**XXVIII. 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 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, Discipline of, Dismissal of, and/or Duties of Employees**

**XXIX. Adjournment**