

**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, April 30, 2024. 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., followed by the Regular Board Meeting at 6:00 p.m., at The MCC Conference Center located at 4601 N. 19<sup>th</sup> 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

Commissioning of Police Officer

Recognition of Outgoing Student Liaisons and New Student Liaisons

Recognition of McLennan Dance Team

Refunding Bond Presentation

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

*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.*

Data Dashboard Presentation

**CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes of the March 26, 2024 Board Meeting and April 6, 2024 Board Retreat

Consideration of and Approval of Motimatic/McLennan Addendum

Consideration of and Approval of Receipt of Horses from the MCC Foundation

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

Consideration of and Approval of Advanced Emergency Medical Technician Certificate

Consideration of and Approval of Elevators Upgrade Contracts

Consideration of and Approval of Roof Repairs Contract

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

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

Consideration of and Approval of Revisions to Policy F-V-f (Equal Employment Opportunity Policy)

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

Consideration of and Approval of Police Department Equipment

Consideration of and Approval of MWF Counseling Center Furniture

Appointment of Personnel: Division Chair, Performing Arts

Consideration of and Approval of Financial Report for March 2024

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

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

Adjournment

On this the 26<sup>th</sup> day of April, 2024, 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.

04/26/2024

Date

Johnette McKown, President