

**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 28, 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 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:

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**REGULAR MEETING**

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Call Regular Meeting to Order

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Introduction of Guests Present at the Board Meeting

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Recognition of MCC Dance Team

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Recognition of Waco High School/MCC Graduate Presentation

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Introduction of Incoming 2026-2027 Student Liaisons to the Board of Trustees

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Recognition of Outgoing 2025-2026 Student Liaisons to the Board of Trustees

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Recognition of Outgoing 2025-2026 Faculty Council Chair

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Presentation of ASSET Team Update (SEM)

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Second Reading of TASB Board Policy Update: Local Board Policy BD(Local)

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**CONSENT AGENDA ITEMS**

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Consideration of and Take Action on Minutes of the March 31, 2026 Board Meeting, and April 14, 2026, Board-to-Board Meeting

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Consideration of and Take Action on Purchase of Motimatic

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Consideration of and Take Action on Auditing Services

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Consideration of and Take Action on Revisions of Local Board Policy BD(Local) Board Meetings

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

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Consideration of and Take Action on Financial Report for March 2026

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

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

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Other Business - Date and Location for Next Board Meeting

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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

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Adjournment

On this, the 22<sup>nd</sup> day of April, 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.

04/22/2026

Date

Johnette McKown, President