



**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 25, 2023. The Board will have dinner beginning at 5:15 p.m., followed by the Regular Board Meeting at 6:00 p.m., at The Northwood House at McLennan Community College located at 1609 College Drive, 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
- Time for Public Comment
- Recognition of McLennan Dance Company
- Recognition of Outgoing Student Liaisons
- Recognition of Honors College Students
- Recognition of Outgoing Honors College Coordinator
- Presentation on Title V
- Data Moment

CONSENT AGENDA ITEMS

- Consideration of and Approval of Minutes of the March 28, 2023 Board Meeting, and April 11, 2023 Special Meeting
- Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes
- Consideration of and Approval of Contract to Renew and Upgrade Surveillance System
- Consideration of and Approval of Core Curriculum Updates
- Consideration of and Approval of Big IP F5 Load Balancer
- Appointment of Personnel: Athletic Trainer (Two Positions); Women’s Head Basketball Coach; Success Coach, SEP; Senior IR Analyst; Transition Specialist, TRIO Education Opportunity Center; and Application Support Specialist
- Consideration of and Approval of Financial Report for March 2023
- Legislative Update
- Discussion of Future of Highlander Ranch
- Consideration of and Approval of Action on Future of Highlander Ranch
- Report on Recently Attended Association of Community Colleges Governance Leadership Institute
- Report 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 (1) and (2) Consultation with Attorney (Hubble v. MCC, et. al.), Consultation with Lawyer about Student Matter; Section 551.072 Deliberation Regarding Real Property; 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 21st day of April, 2023, 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.

04/21/2023
Date

Johnette McKown, President