

**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, July 11, 2023. The Board will have dinner beginning at 5:150 p.m., followed by the Regular Board Meeting at 6:00 p.m., at The MCC Conference Center located at 4601 North 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

Information from Board Chair on Public Comment

Consideration of and Approval of Expanding TIF 4

Discuss, Consider, and Take Appropriate Action on Future of Highlander Ranch

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the May 23, 2023 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Capital Improvement Fund Financial Report

Consideration of and Approval of Capital Improvement Fund Reserve Account Report

Consideration of and Approval of Athletic Training Room Equipment Purchase

Consideration of and Approval of US Foods Purchases

Consideration of and Approval of Cooper Foundation Trustee

Consideration of and Approval of Resolution Regarding Requests to Waive Penalty and Interest for Delinquency on Community College Taxes

Consideration of and Approval of Renewal of Workers' Compensation Insurance

Consideration of and Approval of Learning Management System

Consideration of and Approval of Receipt of Respiratory Care Technology Program Equipment from the MCC Foundation

Consideration of and Approval of Cosmetology Student Kits

Consideration of and Approval of Online Tutoring

Consideration of and Approval of Campus Network Services

Appointment of Personnel: Programmer Analyst; Women's Golf Coach; Assistant Professor, Music Industry Careers (Voice)

(Tenure Eligible); Title IX Case Manager; Assistant Professor, EMS/Paramedicine (Tenure Eligible); and Success Coach

Consideration of and Approval of Financial Report for May 2023

Consideration of and Approval of Contract to Replace the Music and Theatre Arts Building Roof

Preliminary Budget Review

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 and Employee Matters; 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 6th day of July, 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.

07/06/2023

Date

Johnette McKown, President