

**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, August 8, 2023. The Board will take pictures at 5:00 p.m., have dinner beginning at 5:30 p.m., followed by the Regular Board Meeting at 6:00 p.m., at The Northwood House 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

Report from ACCT: Governance Leadership Institute – Fundamentals of Governance

Discussion of HERF Funds

Discussion of House Bill 8 and Transformational Funding

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the July 11, 2023 Board Meeting

Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts

Consideration of and Approval of Purchase of MedHub Subscription Fees

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

Appointment of Personnel: Payroll Specialist; Assistant Professor, Associate Degree Nursing (Tenure Eligible); Assistant Professor, Philosophy (Tenure Eligible); and Facility Director, Child Development Lab School

Consideration of and Approval of Financial Report for June 2023

Consideration of and Approval of Annual Priorities

Discussion of Proposed 2023-2024 General Fund and Capital Improvement Fund Budgets

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2024 Tax Year to an Amount in Excess of the 2023 Tax Levy, Calling, and Setting the Date of the Public Hearing to Receive

Comments on the Proposed Increase and Direct the Publication of the Notice of the Public Hearing as Required by Law

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 (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 3rd day of August, 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.

08/03/2023

Date

Johnette McKown, President