

**NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Regular Board Meeting on Tuesday, August 29, 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 MCC Conference Center located at 4601 North 19th, 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:

PUBLIC HEARING

Call Public Meeting to Order

Public Hearing on Proposed Tax Increase for 2024

Announcement of Date, Time, and Place of Meeting at Which the Board Will Vote on the Proposed Tax Rate

Adjourn Public Hearing

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Recognition of Outgoing Chair of the Administrative Staff Advisory Committee and Chair of the Support Staff Advisory Committee

Progress Report on Highlander Ranch

Consideration of and Approval of Budget for 2023-2024

Consideration of and Approval of Capital Improvement Fund Budget for Fiscal Year 2023-2024

Consideration of and Action on Order Adopting District Property Tax Rate for 2024

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the August 8, 2023 Board Meeting

Consideration of and Approval of Category II Tenured Faculty Contracts

Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy (F-III-b, 5)

Consideration of and Approval of Administrative and Professional Staff Salary Schedule Policy Revisions (F-IV-a)

Consideration of and Approval of Support Staff Salary Schedule Policy Revisions (F-II-a, 2)

Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)

Consideration of and Approval of Respiratory Care Program Equipment

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

Consideration of and Approval of Athletic Insurance

Consideration of and Approval of Agreement with Ellucian Colleague

Consideration of and Approval of Contract with Transact

Consideration of and Approval of Interlocal Agreement with Property Casualty Alliance of Texas

Consideration of and Approval of College Insurance

Consideration of and Approval of Interlocal Agreement with El Paso County Community College District

Appointment of Personnel: Project Director, Campus Resources and Education Web (CREW); and Assistant Professor, Education (Tenure Eligible)

Consideration of and Approval of Financial Report for July 2023

Appointment of Personnel: Executive Director, MCC Foundation

Consideration of and Approval of Board Self-Evaluation Instrument

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 25th 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.

08/25/2023

Date

Johnette McKown, President