

**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, September 26, 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:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Presentation on Strategic Enrollment Management

Presentation on the Community Survey

Presentation of the *Great Colleges to Work for* Survey Results

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the August 29, 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 Reserve Account Report

Consideration of and Approval of Contract for Marketing Services

Consideration of and Approval of EBSCO License Renewal

Consideration of and Approval of Purchase of Bleeding Man Simulator

Appointment of Personnel: Instructional Application Specialist; Manager, Food Service; Counselor, Counseling Center; C.A.R.E.

Case Manager, Counseling Center; Compliance Analyst; Success Coach; and Research Analyst

Consideration of and Approval of Financial Report for August 2023

Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board

Reports from CCATT Annual Meeting

Appointment of Personnel: Executive Director, MCC Foundation

Consideration of and Approval of Construction Contract for Cameron Hall

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 22nd day of September, 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.

09/22/2023

Date

Johnette McKown, President