

**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 Monday, October 30, 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

Consideration of and Approval of MCAD Building Extension

Consideration of and Approval of Resolution to Cast Votes for Nominees for MCAD Board of Directors

Teaching Moment Presentation

Program Review Presentation

Presentation on Micro-Credentials

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the September 26, 2023 Board Meeting

Consideration of and Approval of Contract for Updates to the Supply and Exhaust System in Science Building

Consideration of and Approval of Continuing Education 2023-2024 Course Offerings

Consideration of and Approval of Contract with Motimatic

Consideration of and Approval of Contract for Exterior Door Lock Replacements

Consideration of and Approval of Contract for Campus HVAC Chiller Maintenance

Consideration of and Approval of Contract for Athletic Transportation

Consideration of and Approval of Contract with US Foods

Consideration of and Approval of Update to Tuition and Fees: College Credit Courses Policy (Policy D-XI-b)

Consideration of and Approval of Contract to Rewire Cooling Towers 1-4

Consideration of and Approval of Purchase of Child Development Center Playground Equipment

Appointment of Personnel: Science Lab Specialist; Sr. Accountant, Student Accounts Receivables; Assistant Professor, Computer Information Systems (Tenure Eligible); Assistant Dance Director; and Riding Specialist

Consideration of and Approval of Financial Report for September 2023

Consideration of and Approval of Contract for Construction on Cameron Hall

Reports from ACCT Leadership Congress

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 27th day of October, 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.

10/27/2023

Date

Johnette McKown, President