

**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 Wednesday, December 6, 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 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

Consideration of and Approval of 2023-2024 Audit Report

Presentation by Czech Students

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the October 30, 2023, Board Meeting and November 11, 2023 Board Retreat

Consideration of and Approval of Receipt of Persian Meshad Rug from MCC Foundation

Consideration of and Approval of Annual Computer Purchases

Consideration of and Approval of Contract for Building Automation

Consideration of and Approval of Campus Crime and Security Policy Revision (Policy E-XXVIII)

Consideration of and Approval of Sexual Misconduct Policy Revision (Policy E-XXVIII-a)

Consideration of and Approval of General Conduct Policy Revision (Policy E-VIII)

Consideration of and Approval of Contract for Slate and Colleague Integration

Appointment of Personnel: Advising Specialist, Educational Partnerships; Assistant Professor, Interpreter Training (Tenure Eligible); College Navigator, TRIO Student Support Services; Transition Specialist, TRIO Education Opportunity Center (MEOC) (Two Positions); Graphic Design Specialist, Marketing & Communications; Associate Director, Human Resources; Assistant Professor, Music Industry Careers (Tenure Eligible); Success Coach; and Veteran Specialist

Consideration of and Approval of Financial Report for October 2023

Report on Board Retreat

Consideration of and Approval of Resignation of Board Member

Discussion of Possible Action on Procedure of Potential Appointment of New Board Member

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 and Board Self-Evaluation

Adjournment

On this the 1st day of December, 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.

12/01/2023

Date

Johnette McKown, President