

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Wednesday, December 6, 2023, at 6:00 p.m., at the Northwood House at 1609 College Dr., Waco, TX 76708. The Board will have dinner at 5:15 p.m. at the Northwood House at McLennan Community College.

REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests Present at the Board Meeting**
Dr. McKown will introduce the guests present at the meeting.
- III. **Consideration of and Approval of 2023-2024 Audit Report**
Dr. Benson, along with our auditors, will present the 2023-2024 Audit Report for approval.
- IV. **Presentation by Czech Students**
Tomas Stritesky, Pavel Klak, and Natalie Mazankova, our Fall 2023 Czech students, will make a presentation.

Consent Agenda Items

- V. **Consideration of and Approval of Minutes of the October 30, 2023 Board Meeting and November 11, 2023 Board Retreat**
The Board will be asked to consider and approve the minutes from the October Board Meeting and the November 11 retreat.
- VI. **Consideration of and Approval of Receipt of Persian Meshad Rug from the MCC Foundation**
The Board will be asked to consider and approve receiving a Persian rug from the MCC Foundation that was gifted to the College.
- VII. **Consideration of and Approval of Annual Computer Replacements**
The Board will be asked to consider and approve the purchase of annual computer replacements.
- VIII. **Consideration of and Approval of Contract for Building Automation**
The Board will be asked to consider and approve a contract to upgrade automation of HVAC and lighting in specified buildings.
- IX. **Consideration of and Approval of Campus Crime and Security Policy Revision (Policy E-XXVIII)**
The Board will be asked to consider and approve revisions to this policy.
- X. **Consideration of and Approval of Sexual Misconduct Policy Revision (Policy E-XXVIII-a)**
The Board will be asked to consider and approve revisions to this policy.
- XI. **Consideration of and Approval of General Conduct Policy Revision (Policy E-VIII)**
The Board will be asked to consider and approve revisions to this policy.
- XII. **Consideration of and Approval of Contract for Slate and Colleague Integration**
The Board will be asked to consider and approve a contract for the integration of Slate and Colleague.
- XIII. **Appointment of Personnel**
The Board will be asked to consider and approve the following positions.
 - **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
- Veteran Specialist

- XIV. Consideration of and Approval of Financial Report for October 2023**
The Board will be asked to consider and approve the financial report for October 2023.
- XV. Report on Board Retreat**
The Board will share about their experiences at the recent Board Retreat.
- XVI. Consideration of and Approval of Resignation of Board Member**
The Board will be asked to consider and approve the resignation of a Board member.
- XVII. Discussion of Possible Action on Procedure of Potential Appointment of New Board Member**
The Board will discuss the procedure for appointing a new Board member.
- XVIII. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
The Board will hear reports from the various committees on campus.
- XIX. President’s Report on College Activities Since the Last Board Meeting and Announcements**
- XX. Other Business—Date and Location for Next Board Meeting**
- XXI. 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**
- XXII. Adjournment**