

**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, January 30, 2024. 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 N. 19th Street, 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 FAST Implementation and Dual Credit

Update on Annual Priorities

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the December 6, 2023 Board Meeting

Consideration of and Approval of Quarterly CIF Report

Consideration of and Approval of CIF Reserve Report

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of New Degrees

Consideration of and Approval of Revisions to the Sabbatical Leave Policy (Policy F-I-d, 1)

Consideration of and Approval of Revisions to the Tuition and Fees Policy (Policy D-XI-b)

Consideration of and Approval of Facilities Master Plan Update

Consideration of and Approval of Ball Performing Arts Center Full Stage Shell Consisting of Sound Clouds, Orchestra Tower Shell
And Lighting

Consideration of and Approval of Cybersecurity Services from Conduvive

Consideration of and Approval of Ellucian Staff Augmentation Contract

Appointment of Personnel: Assistant Professor, Music (Tenure Eligible) (Two Positions) and Scheduling Specialist

Consideration of and Approval of Financial Report for November and December 2023

Discussion of Request from Citizen to Consider Waiving Tuition for Senior Citizens

Consideration of and Approval of Interview Process, Candidates to Interview, and Time and Date to Conduct Interviews for Vacancy of
District Seven Trustee Position

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 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, Deliberate the Appointment of a Public Officer - Interviews

Adjournment

On this the 26th day of January, 2024, 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.

01/26/2024

Date

Johnette McKown, President