

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, January 30, 2024, at 6:00 p.m., at the MCC Conference Center at 4601 N. 19th Street, Waco, TX 76708. The Board will have dinner at 5:15 p.m. at the MCC Conference Center 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. **Presentation on FAST Implementation and Dual Credit**
Dr. McKown, Dr. Carriveau, and Dr. Hills will present on the implementation of FAST and dual credit.
- IV. **Update on Annual Priorities**
Dr. McKown and Dr. Wichman will give the Board an update on the Annual Priorities.

Consent Agenda Items

- V. **Consideration of and Approval of Minutes of the December 6, 2023 Board Meeting**
The Board will be asked to consider and approve the minutes from the December 6, 2023, Board Meeting.
- VI. **Consideration of and Approval of Quarterly CIF Report**
The Board will be asked to consider and approve the Quarterly CIF Report as presented.
- VII. **Consideration of and Approval of CIF Reserve Report**
The Board will be asked to consider and approve the CIF Reserve Report as presented.
- VIII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- IX. **Consideration of and Approval of New Degrees**
The Board will be asked to consider and approve two new degrees.
- X. **Consideration of and Approval of Revisions to the Sabbatical Leave Policy (Policy F-I-d, 1)**
The Board will be asked to consider and approve revisions to the Sabbatical Leave Policy.
- XI. **Consideration of and Approval of Revisions to the Tuition and Fees Policy (Policy D-XI-b)**
The Board will be asked to consider and approve revisions to the Tuition and Fees Policy.
- XII. **Consideration of and Approval of Facilities Master Plan Update**
The Board will be asked to consider and approve the updated Facilities Master Plan.
- XIII. **Consideration of and Approval of Ball Performing Arts Center Full Stage Shell Consisting of Sound Clouds, Orchestra Tower Shell, and Lighting**
The Board will be asked to consider and approve a full stage shell for the Ball Performing Arts Center.
- XIV. **Consideration of and Approval of Cybersecurity Services from Conduvive**
The Board will be asked to consider and approve cybersecurity services from Conduvive.
- XV. **Consideration of and Approval of Ellucian Staff Augmentation Contract**
The Board will be asked to consider and approve a contract with Ellucian for staff augmentation.
- XVI. **Appointment of Personnel**
The following positions will be taken to the Board for approval:
 - Assistant Professor, Music (Tenure Eligible) (Two Positions)
 - Scheduling Specialist
- XVII. **Consideration of and Approval of Financial Report for November and December 2023**

The Board will be asked to consider and approve the financial reports for November and December 2023.

- XVIII. Discussion of Request from Citizen to Consider Waiving Tuition for Senior Citizens**
The Board will discuss a request from a citizen to consider waiving tuition for senior citizens.
- XIX. Consideration of and Approval of Interview Process, Candidates to Interview, and Time and Date to Conduct Interviews for Vacancy of District Seven Trustee Position**
The Board will be asked to consider and approve a time and date to conduct interviews for the vacancy of District Seven position.
- XX. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
The Board will hear from the various committees on campus.
- XXI. President's Report on College Activities Since the Last Board Meeting and Announcements**
- XXII. Other Business—Date and Location for Next Board Meeting**
- XXIII. Closed Meeting-V.T.C.A. Government Code, Section 551. 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**
- XXIV. Adjournment**