

AGENDA

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, February 27, 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**
- III. Recognition of Former Trustee Geneva Watley**
The Board will recognize a former District 7 Trustee, Geneva Watley.
- IV. Administration of Oath of Office to Newly Appointed Board Member**
Newly appointed Board Member, Dr. Dennis Clark, will be sworn into office for District 7 for the remainder of the current term, which is up for election in May 2025.
- V. Appointment of Board Member to MCC Foundation Board**
The Board will appoint a board member to fill the unexpired term of MCC Foundation Board Member vacated by Geneva Watley.
- VI. Recognition of Scholars Transforming Through Research (STR) Students**
The Board will recognize Dr. April Andreas students involved in a research project.
- VII. Presentation of HIPS/TIPS**
Staci Taylor and Mandy Morrison will make a presentation to the Board on High Impact Practices (HIPs) and Top Instructional Practices (TIPs).

Consent Agenda Items

- VIII. Consideration of and Approval of Minutes of the January 30, 2024, and February 12, 2024 Board Meetings**
The Board will be asked to consider and approve the minutes from the January 30 board meeting and the February 12 special board meeting.
- IX. Consideration of and Approval of Revisions to the Board By-Laws Policy (Policy A-I)**
The Board will be asked to consider and approve revisions to the Board By-Laws Policy.
- X. Consideration of and Approval of Changes to the Bank Depository Policy (Policy D-VI)**
The Board will be asked to consider and approve changes to the Bank Depository Policy.
- XI. Consideration of and Approval of 2024-2025 Sabbatical Leave**
The Board will be asked to consider and approve a split sabbatical leave for 2024-2025 for two faculty members.
- XII. Consideration of and Approval of 2023-2024 Budget Revisions**
The Board will be asked to consider and approve budget revisions for the current budget year.
- XIII. Consideration of and Approval of Gaumard Simulators**
The Board will be asked to consider and approve the purchase of Gaumard simulators.
- XIV. Consideration of and Approval of New Degrees**
The Board will be asked to consider and approve new degrees.
- XV. Consideration of and Approval of Transfer from the General Fund to the Capital Improvement Fund Reserve Account**
The Board will be asked to consider and approve the transfer of funds from the General Fund account to the Capital Improvement Fund Reserve Account.
- XVI. Consideration of and Approval of Resolution for State and Local Cybersecurity Grant Program-Mitigation Project**
The Board will be asked to consider and approve a resolution for a cybersecurity grant.

- XVII. Consideration of and Approval of Resolution for State and Local Cybersecurity Grant Program-Workforce Development Project**
The Board will be asked to consider and approve a resolution for a cybersecurity grant.
- XVIII. Consideration of and Approval of Purchase of SimServe Medication Dispensing Machine**
The Board will be asked to consider and approve the purchase of a SimServe Medication Dispensing Machine.
- XIX. Appointment of Personnel - Project Director, Small Business Development Center**
The Board will be asked to approve the appointment of the position of SBDC Project Director.

- XX. Consideration of and Approval of Financial Report for January 2024**
The Board will be asked to consider and approve the financial report for January 2024.
- XXI. Appointment of Personnel: Dean of Students**
The Board will be asked to approve the appointment of the position of Dean of Students.
- XXII. Report on Recently Attended ACCT National Legislative Summit**
Various Board members will report on their recent trip to Washington, DC, for the ACCT National Legislative Summit.
- XXIII. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XXIV. President's Report on College Activities Since the Last Board Meeting and Announcements**
- XXV. Other Business—Date and Location for Next Board Meeting**
- XXVI. 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**
- XXVII. Adjournment**