

**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, February 27, 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

Recognition of Former Trustee Geneva Watley

Administration of Oath of Office to Newly Appointed Board Member

Appointment of Board Member to MCC Foundation Board

Recognition of Scholars Transforming Through Research (STR) Students

Presentation of HIPS/TIPS

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the January 30, 2024 Board Meeting and February 12, 2024 Special Meeting

Consideration of and Approval of Revisions to the Board By-Laws Policy (Policy A-I)

Consideration of and Approval of Changes to the Bank Depository Policy (Policy D-VI)

Consideration of and Approval of 2024-2025 Sabbatical Leave

Consideration of and Approval of 2023-2024 Budget Revisions

Consideration of and Approval of Gaumard Simulators

Consideration of and Approval of New Degrees

Consideration of and Approval of Transfer from the General Fund to the Capital Improvement Fund Reserve Account

Consideration of and Approval of Resolution for State and Local Cybersecurity Grant Program-Mitigation Project

Consideration of and Approval of Resolution for State and Local Cybersecurity Grant Program-Workforce Development Project

Consideration of and Approval Purchase of SimServe Medication Dispensing Machine

Appointment of Personnel: Project Director, Small Business Development Center

Consideration of and Approval of Financial Report for January 2024

Appointment of Personnel: Dean of Students

Report on Recently Attended ACCT National Legislative Summit

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

Adjournment

On this the 23rd day of February, 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.

02/23/2024

Date

Johnette McKown, President