

**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, March 26, 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. 19<sup>th</sup> 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

Teaching Moment

Eclipse Presentation

Presentation on Data Dashboards

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the February 27, 2024 Board Meeting

Consideration of and Approval of Quarterly CIF Report

Consideration of and Approval of Quarterly CIF Reserve Report

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Category I Employment Recommendations

Consideration of and Approval of 2024-2025 Catalog

Consideration of and Approval of MWF Counseling Center Suite Recommendations

Consideration of and Approval of Respiratory Simulation AV System

Consideration of and Approval of Update to Purchase SimServe RX Medication Dispensing System

Appointment of Personnel: Coordinator, Credential Attainment

Consideration of and Approval of Financial Report for February 2024

Appointment of Personnel: Division Chair, Social & Behavioral Sciences

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 22<sup>nd</sup> day of March, 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.

03/22/2024

Date

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Johnette McKown, President