

A G E N D A

The Board of Trustees of McLennan Community College will meet for a Regular Meeting on Tuesday, March 26, 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. **Teaching Moment**
Dr. Ivanna Campbell will present the Teaching Moment to the Board.
- IV. **Eclipse Presentation**
Mr. Frank Patterson and Dr. Elaine Fagner will make a presentation on the upcoming solar eclipse and the college's response.
- V. **Presentation of Data Dashboards**
Dr. Laura Wichman will present the new data dashboard.

Consent Agenda Items

- VI. **Consideration of and Approval of Minutes of the February 27, 2024 Board Meeting**
The Board will be asked to consider and approve the minutes from the February 27, 2024 Board Meeting.
- VII. **Consideration of and Approval of Quarterly CIF Report**
The Board will be asked to consider and approve the Quarterly CIF Report.
- VIII. **Consideration of and Approval of Quarterly CIF Reserve Report**
The Board will be asked to consider and approve the Quarterly CIF Reserve Report.
- IX. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- X. **Consideration of and Approval of Category I Employment Recommendations**
The Board will be asked to consider and approve the category I employment recommendations.
- XI. **Consideration of and Approval of 2024-2025 Catalog**
The Board will be asked to consider and approve the 2024-2025 catalog.
- XII. **Consideration of and Approval of MWF Counseling Center Suite Renovation**
The Board will be asked to consider and approve the renovations for the MWF Counseling Center Suite.
- XIII. **Consideration of and Approval of Respiratory Simulation AV System**
The Board will be asked to consider and approve a respiratory simulation AV system.
- XIV. **Consideration of and Approval of Update to Purchase SimServe RX Medication Dispensing System**
The Board will be asked to consider and approve an update to the purchase amount that was approved at last month's Board Meeting.
- XV. **Appointment of Personnel (Fred Hills)**
The following position will be taken to the Board for approval.
 - **Coordinator, Credential Attainment**
- XVI. **Consideration of and Approval of Financial Report for February 2024**
The Board will be asked to consider and approve the financial report for February 2024.
- XVII. **Appointment of Personnel: Division Chair, Social & Behavioral Sciences**

[This position will be taken to the Board for approval.](#)

- XVIII. Reports from Faculty Council, Administrative and Support Staff Committees, and Student Liaisons**
- XIX. President’s Report on College Activities Since the Last Board Meeting and Announcements**
- XX. Other Business—Date and Location for Next Board Meeting**
- XXI. 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**
- XXII. Adjournment**