

**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 Monday, March 31, 2025. 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>, 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

Revised Metrics for State Appropriations

**CONSENT AGENDA ITEMS**

Consideration of and Approval of Minutes of the February 25, 2025 Board Meeting

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Capital Improvement Fund Financial Report

Consideration of and Approval of Capital Improvement Fund Reserve Account Report

Consideration of and Approval of 2025-2026 General Catalog

Consideration of and Approval of Revised Aggregate \$50k Vendor List

Consideration of and Approval of Replacement of Roofs on the Michaelis Academic Center, Community Services Center "F"

Building, and the Health Professions Nursing Building

Consideration of and Approval of Card Access System

Consideration of and Approval of Category I Faculty Recommendations

Appointment of Personnel: Digital Marketing & Web Specialist; Associate Director, Educational Partnerships (Dual Credit);

Assistant Professor, Music (Tenure Eligible) and Programmer Analyst

Consideration of and Approval of Financial Reports for February 2025

Report on Recently Attended BOTI Conference and Waco Day at the Capitol

Appointment of Personnel: Executive Director, MCC Foundation/Institutional Advancement

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 and Location for Next Board Meeting

Closed Meeting-V.T.C.A. Government Code, Section 551.071 Consultation with Lawyer about (i) Student matters, (ii) Employee Matters

and (iii) Settlement Offer; Section 551.072 Deliberation Regarding Real Property (deliberation of purchase or value of real

property); Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, Discipline of,

Dismissal of, and/or Duties of a Public Officer and/or Employees; Section 551.0821, To Deliberate Student Matter(s) Involving

Personally Identifiable Student Information

Adjournment

On this the 28<sup>th</sup> day of March, 2025, 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.

03/28/2025

Date

\_\_\_\_\_  
Johnette McKown, President