

**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, June 30, 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 19th, 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

Highlander Ranch Presentation

CONSENT AGENDA ITEMS

Consideration of and Approval of Minutes of the May 27, 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 Boiler Room Enclosure Project

Consideration of and Approval of Additional Services from Desire2Learn

Consideration of and Approval of Advertising Contract

Appointment of Personnel: Assistant Professor, Vocational Nursing (Tenure Eligible); Director, Institutional Research and Effectiveness; Assistant Professor, Associate Degree Nursing (Tenure Eligible); Custodial Manager, Custodial Services Assistant Professor, Cosmetology (Tenure Eligible); and Assistant Professor, Biology (Tenure Eligible)

Consideration of and Approval of Financial Reports for May 2025

Preliminary Budget Review

Appointment of Personnel: Assistant Professor, Certified Medical Assistant (Tenure Eligible); Dance Director, Athletics; Assistant Women's Volleyball Coach, Athletics; and Head Baseball Coach

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 (Update on Conversation to TASB Policies)

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 26th day of June, 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.

06/26/2025

Date

Johnette McKown, President