



**NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Regular Board Meeting on Tuesday, September 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 North 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

Recognition of NASA Minds group, Dance Team, and Volleyball Team

Recognition of Outgoing Chairs of the Support Staff Advisory Committee and Administrative Staff Advisory Committee

Presentation on Caring Campus/McLennan Always Cares

Presentation on Great Colleges to Work For

CONSENT AGENDA ITEMS

Consideration of and Take Action on Minutes of the August 26, 2025 Board Meeting

Consideration of and Take Action on Quarterly Investment Report

Consideration of and Take Action on Capital Improvement Fund Financial Report

Consideration of and Take Action on Capital Improvement Fund Reserve Account Report

Consideration of and Take Action on Motomatic

Consideration of and Take Action on \$50k Vendor List

Consideration of and Take Action on Annual Employee and Classroom Computer Replacement

Consideration of and Take Action on Electricity Contract

Consideration of and Take Action on Marketing Services

Consideration of and Take Action on Telephone Service Contract

Consideration of and Take Action on Media Buying and Advertising Services

Consideration of and Take Action on ESC 20 PACE Cooperative Resolution

Appointment of Personnel

Consideration of and Take Action on Financial Report for August 2025

Consideration of and Take Action on Ellucian Colleague Contract

Consideration of and Take Action on Naming of Cameron Hall Courtyard

Consideration of and Take Action on Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board

Reports from CCATT Annual Meeting

Reports from 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

Consideration of and Take Action on Revisions and Adoption of TASB Policies

Discussion of Board Self-Evaluation

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 Employees; Section 551.0821, To Deliberate Student Matter(s) Involving Personally Identifiable Student Information

Adjournment

On this the 24th day of September, 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.

09/24/2025

Date

Johnette McKown, President