

**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 Thursday, March 5, 2026. 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 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:

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**REGULAR MEETING**

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Lightcast Data Report

Discussion of TASB Board Policy Manual and Second Reading of Updates

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**CONSENT AGENDA ITEMS**

Consideration of and Take Action on Minutes of the January 27, 2026 Board Meeting

Consideration of and Take Action on the Addition of Local Board Policy BAA(Local) College District Governance: Board Legal Status

Consideration of and Take Action on the Addition of Local Board Policy CL(Local) Facilities Planning

Consideration of and Take Action on the Addition of Local Board Policy CRB(Local) Technology Resources: Artificial Intelligence

Consideration of and Take Action on the Addition of Local Board Policy DJA(Local) Assignment, Work Load, and Schedules: Telework

Consideration of and Take Action on the Addition of Local Board Policy EFAA(Local) Instructional Programs and Courses: Academic Courses

Consideration of and Take Action on the Deletion of Local Board Policy BA(Local) College District Governance

Consideration of and Take Action on Revisions of Local Board Policy BBE(Local) Board Members: Authority

Consideration of and Take Action on Revisions of Local Board Policy BD(Local) Board Meetings

Consideration of and Take Action on Revisions of Local Board Policy BGC(Local) Administrative Organization: Councils and Faculty Senates

Consideration of and Take Action on Revisions of Local Board Policy CDB(Local) Accounting: Inventories

Consideration of and Take Action on Revisions of Local Board Policy CM(Local) Facilities Construction

Consideration of and Take Action on Revisions of Local Board Policy CS(Local) Information Security

Consideration of and Take Action on Revisions of Local Board Policy DC(Local) Employment Practices

Consideration of and Take Action on Revisions of Local Board Policy DGBA(Local) Personnel-Management Relations: Employee Grievances

Consideration of and Take Action on Revisions of Local Board Policy DGC(Local) Employee Rights and Privileges: Employee Expression and Use of College Facilities

Consideration of and Take Action on Revisions of Local Board Policy DH(Local) Employee Standards of Conduct

Consideration of and Take Action on Revisions of Local Board Policy DHB(Local) Employee Standards of Conduct: Child Abuse and Neglect Reporting

Consideration of and Take Action on Revisions of Local Board Policy DM(Local) Termination of Employment

Consideration of and Take Action on Revisions of Local Board Policy EFB(Local) Curriculum Design: Degrees and Certificates

Consideration of and Take Action on Revisions of Local Board Policy EGA(Local) Academic Achievement: Grading and Credit

Consideration of and Take Action on Revisions of Local Board Policy FB(Local) Admissions

Consideration of and Take Action on Revisions of Local Board Policy FC(Local) Registration and Attendance

Consideration of and Take Action on Revisions of Local Board Policy FLA(Local) Student Rights and Responsibilities: Student Expression and Use of College Facilities

Consideration of and Take Action on Revisions of Local Board Policy FLB(Local) Student Rights and Responsibilities: Student Conduct

Consideration of and Take Action on Revisions of Local Board Policy FLBE(Local) Student Conduct: Alcohol and Drug Use

Consideration of and Take Action on Revisions of Local Board Policy FLD(Local) Student Rights and Responsibilities: Student Complaints

Consideration of and Take Action on Revisions of Local Board Policy GB(Local) Public Complaints and Hearings

Consideration of and Take Action on Revisions of Local Board Policy GD(Local) Community Expression and Use of College Facilities

Consideration of and Take Action on 2025-2026 Budget Revisions

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Consideration of and Take Action on Financial Report for January 2026

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Report on Recently Attended ACCT National Legislative Summit

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Consideration of and Take Action on Appointment of Personnel: Executive Director, Workforce Program Development

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Reports from Faculty Council, Administrative and Support Staff Committees and Student Liaisons

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President's Report on College Activities Since Last Board Meeting and Announcements

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Other Business - Date and Location for Next Board Meeting

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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

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Adjournment

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On this the 27<sup>th</sup> day of February, 2026, 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.

02/27/2026  
Date

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Johnette McKown, President