

**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 Tuesday, March 31, 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 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 and Presentation from Honors College Students who Attended the Great Plains Conference

Presentation of Trellis Financial Wellness Survey Results

First Reading of TASB Board Policy Update: Local Board Policy BD(Local)

CONSENT AGENDA ITEMS

Consideration of and Take Action on Minutes of the March 5, 2026 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 Receipt of Genetic Material from MCC Foundation

Consideration of and Take Action on Virtual Environment Hardware Lifecycle Replacement

Appointment of Personnel: Assistant Professor, Math (Tenure Eligible)

Consideration of and Take Action on Financial Report for February 2026

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 25th day of March, 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.

03/25/2026

Date

Johnette McKown, President