

**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, May 26, 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 Northwood House located at 1609 College Dr., 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

Recognition of Men's Golf Team's Winning National Championship

Presentation of Trends in Higher Education

First Reading of TASB Board Policy Changes for TASB Update 51

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**CONSENT AGENDA ITEMS**

Consideration of and Take Action on Minutes of the April 28, 2026, Board Meeting

Appointment of Personnel: Assistant Professor, Theatre Arts (Tenure Eligible)

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Consideration of and Take Action on Financial Report for April 2026

Consideration of and Take Action on Food Service Contract

Consideration of and Take Action on Presidential Evaluation Instrument

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 19<sup>th</sup> day of May, 2026, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the College's website. An original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

05/19/2026

Date

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Johnette McKown, President