

**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, August 11, 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 N. 19th Street, 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

Discussion of 2026-2027 Annual Priorities

CONSENT AGENDA ITEMS

Consideration of and Take Action on Minutes of the June 30, 2026, Board Meeting

Consideration of and Take Action on the Purchase of the Worldshare Management System Platform

Consideration of and Take Action on Depository Bank Services

Consideration of and Take Action on Recruiting and Retention Platform

Consideration of and Take Action on Industrial Training

Consideration of and Take Action on Athletic Insurance Renewal

Consideration of and Take Action on Commercial Truck Driver Training Courses

Consideration of and Take Action on Aggregate Vendor List

Consideration of and Take Action on Revision to 2025-2026 College Insurance

Consideration of and Take Action on Renewal of College Insurance for 2026-2027

Consideration of and Take Action on Student Athletic Housing

Appointment of Personnel (Assistant Professor, English (Tenure Eligible) **Two Positions; Assistant Professor, Licensed Vocational Nursing (Tenure Eligible); and Assistant Professor, Occupational Therapy Assistant (Tenure Eligible))

Consideration of and Take Action on Financial Report for June 2026

Appointment of Personnel (Assistant Professor, Associate Degree Nursing (Tenure Eligible) and Assistant Professor, Veterinary Technology (Tenure Eligible))

Discussion of Proposed 2026-2027 General Fund and Capital Improvement Fund Budgets

Consideration of and Take Action on Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2027 Tax Year to an Amount in Excess of the 2026 Tax Levy, Calling, and Setting the Date of the Public Hearing to Receive Comments on the Proposed Increase and Direct the Publication of the Notice of the Public Hearing as Required by Law

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

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

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 5th day of August 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.

08/05/2026

Date

Johnette McKown, President