

**NOTICE OF PUBLIC HEARING & 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 at The MCC Conference Center located at 4601 N. 19th Street, Waco, TX 76708 at 6:00 p.m., followed by the Regular Board Meeting on Tuesday, August 25, 2026. The Board will have dinner beginning at 5:15 p.m.

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:

PUBLIC HEARING

Call Public Hearing to Order

Public Hearing on Proposed Tax Increase for 2027

Announcement of Date, Time, and Place of Meeting at Which the Board will Vote on the Proposed Tax Rate

Adjourn Public Hearing

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests Present at the Board Meeting

Consideration of and Take Action on 2026-2027 Annual Priorities

Consideration of and Take Action on Budget for 2026-2027

Consideration of and Take Action on Capital Improvement Fund Budget for Fiscal Year 2026-2027

Consideration of and Take Action on Adopting District Property Tax Rate for 2027

2025-2026 Graduate Overview Presentation

CONSENT AGENDA ITEMS

Consideration of and Take Action on Minutes of the August 11, 2026, Board Meeting and the August 15, 2026, Board Retreat

Consideration of and Take Action on Category II Newly Tenured Faculty Contracts

Consideration of and Take Action on New Associates of Applied Science Fire Protection Technology Degree

Consideration of and Take Action on Electrical and Plumbing Vendors

Consideration of and Take Action on Learning Management System

Consideration of and Take Action on 2026 Aggregate Vendor List

Consideration of and Take Action on Media Buying and Advertising Services

Consideration of and Take Action on Advertising Contract

Consideration of and Take Action on Financial Report for July 2026

Consideration of and Take Action on Board Self-Evaluation Instrument

Discussion of and take action on a Resolution to accept the retirement of Dr. Johnette McKown as MCC President, effective May 31, 2027, unless the Board requests an extension and it is agreed upon by both parties in writing, and to authorize the Board Chair, Earl Stinnett Sr., to execute a contract amendment agreement

Discussion of and Consideration to Authorize the President to Release a Request for Proposals (RFP) for an Executive Search Firm 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 19th 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.

08/19/2026

Date

Johnette McKown, President