

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF McLENNAN COMMUNITY COLLEGE**

Notice is hereby given that on the 1<sup>st</sup>, of October, 2015, the Board of Trustees of McLennan Community College will hold a regular meeting at 7:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have their picture taken at 5:15 p.m. and then dinner at 6:15 p.m. at the Northwood House at McLennan Community College.

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 are as follows:

**REGULAR MEETING**

Call Regular Meeting to Order

Introduction of Guests

Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee

**Consent Agenda Items**

Consideration of and Approval of Minutes of August 17, 2015

Consideration of and Approval of Purchase of Postage for Mail Machine

Consideration of and Approval of CSC Module C HVAC Renovations

Consideration of and Approval of Central Plant Boiler Replacement

Consideration of and Approval of Purchase of Library Subscriptions

Consideration of and Approval of Purchase of Nursing Continuing Education Courses for Skills Development Grant Training

Consideration of and Approval of Industrial Training with Texas State Technical College (TSTC) for the Manufacturing Consortium Skills Development Grant

Appointment of Personnel—Communication/Photography Specialist, Marketing and Communications and Manager, Equine Programs

Consideration of and Approval of Financial Report for August 2015

Teaching Moment Presentation and Student Success Initiative

Appointment of Personnel: Success Coach, Completion Center

Consideration of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board

Consideration of and Approval of Purchase of Property at 4232 Mockingbird Lane

President's Report on College Activities since the Last Board Meeting

Other Business—Date for Next Board Meeting

Closed Session—V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Estate

Adjournment

On this the 28<sup>th</sup> day of September 2015, 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.

09/28/2015

Date

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Johnette McKown, President