

A G E N D A

The Board of Trustees of McLennan Community College will meet on Thursday, October 1, 2015, at 7:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have their picture made at 5:15 p.m. and then have dinner at 6:15 p.m. at the Northwood House at McLennan Community College.

REGULAR MEETING

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee
NISOD Award Winners and the Minnie Stevens Piper Professor Nominee will be recognized by the Board.

CONSENT AGENDA ITEMS

- IV. Consideration of and Approval of Minutes of August 17, 2015
- V. Consideration of and Approval of Purchase of Postage for Mail Machine
The Board will be asked to consider and approve the purchase of postage for the year.
- VI. Consideration of and Approval of CSC Module C HVAC Renovations
The Board will be asked to consider and approve renovations to the HVAC in Module C of the CSC.
- VII. Consideration of and Approval of Central Plant Boiler Replacement
The Board will be asked to consider and approve replacing the boiler in the Central Plant.
- VIII. Consideration of and Approval of Purchase of Library Subscriptions
The Board will be asked to approve the purchase of library subscription for the year.
- IX. Consideration of and Approval of Purchase of Nurse Continuing Education Courses for Skill Development Grant Training
The Board will be asked to consider and approve the purchase of courses for the Skills Development Grant.
- X. Consideration of and Approval of Industrial Training with Texas State Technical College (TSTC) for the Manufacturing Consortium Skills Development Grant
The Board will be asked to consider and approve the industrial training partnership with TSTC for the Manufacturing Consortium Skills Development Grant.
- XI. Appointment of Personnel
The Board will be asked to consider and approve the following positions:
 - Communication/Photography Specialist, Marketing and Communications
 - Manager, Equine Programs
- XII. Consideration of and Approval of Financial Report for August 2015
The Board will be asked to approve the August 2015.
- XIII. Teaching Moment Presentation and Student Success Initiative: Jessica Shelton and the Meyers-Briggs Test
Jessica Shelton, assistant professor of Mental Health and Social Work, will present the Teaching Moment and the Student Success Moment
- XIV. Appointment of Personnel: Success Coach, Completion Center
The Board may be asked to approve a candidate for this position.
- XV. Consideration of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board
The Board will decide as to whether they will nominate a candidate to serve on the Appraisal District Board
- XVI. Consideration of and Approval of Purchase of Property at 4232 Mockingbird Lane
The Board will consider purchase of property on Mockingbird Lane.
- XVII. President's Report on College Activities Since the Last Board Meeting
- XVIII. Other Business—Date for Next Board Meeting
- XIX. Closed Session— V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Estate
- XX. Adjournment