

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

Notice is hereby given that on the 27<sup>th</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 dinner at 6:00 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

Recognition of Al Pollard, Retired Vice President

Introduction of Guests

**Consent Agenda Items**

Consideration of and Approval of Minutes of October 1, 2015

Consideration of and Approval of Workforce and Avocational Non-Credit Classes

Consideration of and Approval of Athletic Transportation

Consideration of and Approval of Leasing of Athletic Housing

Consideration of and Approval of Campus Technology Purchase

Appointment of Personnel—Financial Aid Specialist

Consideration of and Approval of Financial Report for September 2015

Teaching Moment Presentation

Student Success Initiative

Report from Annual ACCT Meeting in San Diego

Discussion of Nominations for McLennan County Appraisal District Board

Consideration of and Approval of Personnel: Research Analyst

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 551.074, To Deliberate the Appointment of, Employment of, Evaluation of,

Reassignment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter

Adjournment

On this the 23<sup>rd</sup> day of October 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.

10/23/2015

Date

\_\_\_\_\_  
Johnette McKown, President