

## AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, November 24, 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 dinner at 6:00 p.m. at the Northwood House at McLennan Community College.

### REGULAR MEETING

#### I. Call Meeting to Order

#### CONSENT AGENDA ITEMS

##### II. Consideration of and Approval of Minutes of October 27, 2015, and November 5, 2015

*The Board will be asked to consider and approve the minutes from the October 27 and November 5 Board Meetings.*

##### III. Consideration of and Approval of Quarterly Investment Report

*The Board will be asked to consider and approve the Quarterly Investment Report.*

##### IV. Consideration of and Approval of Maintenance Agreement for Course Management System

*The Board will be asked to consider and approve the maintenance renewal fees for the course management software.*

##### V. Consideration of and Approval of Property, General Liability, Automobile, and Legal Liability Insurance

*The Board will be asked to consider and approve the property, general liability, automobile, and legal liability insurance.*

##### VI. Consideration of and Approval of Bank Depository Policy

*This is a housekeeping update to update signature authority for signing checks.*

##### VII. Consideration of and Approval of Financial Stability Policy

*The Board will be asked to approved a revised financial stability policy based on new GASB changes.*

##### VIII. Appointment of Personnel

*The following positions will be presented to the Board for approval.*

- Coordinator, Purchasing/Central Services
- Advising Specialist, Student Support Services (2)
- Assistant Director, Financial Aid
- Success Coach, Completion Center
- Coordinator, Online Technologies

##### IX. Consideration of and Approval of Financial Report for October 2015

*The financial report for October 2015 will be presented to the Board for approval.*

##### X. Consideration of and Approval of 2014-2015 Audit Report

*The Board will be asked to consider and approve the Audit Report for 2014-2015.*

##### XI. Teaching Moment Presentation: David Oualaalou

*Dr. David Oualaalou will present this month's Teaching Moment.*

##### XII. Student Success Initiative: Presentation of Enrollment Report

*The Board will hear the Enrollment Report from Herman Tucker and Phil Rhodes.*

##### XIII. Consideration of and Approval of Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the Years 2016-2017

*The Board will consider how to cast its votes for the new directors for the McLennan County Appraisal District.*

##### XIV. Consideration of and Approval of Revision to McLennan County Appraisal District Budget

*The Board will be asked to consider approving revisions made to the McLennan County Appraisal District.*

##### XV. Consideration of and Approval of Resignation of a Board Member

*One of the Board members may be resigning, and if this occurs, the board will be asked to accept the resignation.*

##### XVI. Discussion of Possible Action on Procedure of Potential Appointment of New Member

*If a resignation is accepted, the Board will discuss the process for replacement..*

##### 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 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter.**
- XX. **Adjournment**