

## A G E N D A

The Board of Trustees of McLennan Community College will meet on Thursday, January 28, 2016, 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**
- II. **Introduction of Guests**
- III. **Recognition of Mr. Randy Cox**  
*The Board will recognize Mr. Randy Cox for his years of service on the McLennan Community College Board of Trustees.*
- IV. **Recognition of Coach Kevin Gill on his 500th Win**  
*The Board will recognize McLennan Community College men's basketball coach, Kevin Gill, on his 500<sup>th</sup> career win.*

### Consent Agenda Items

- V. **Consideration of and Approval of Minutes of November 24, 2015**  
*The Board will be asked to consider and approve the minutes from the November 24 Board Meeting.*
- VI. **Consideration of and Approval of Quarterly Investment Report**  
*The Board will be asked to consider and approve the Quarterly Investment Report.*
- VII. **Consideration of and Approval of Purchase of Portable Trainers**  
*The Board will be asked to consider and approve the expenditure of \$71,150 to the vendor Technical Laboratory System, Inc., for the purchase of twelve portable trainers.*
- VIII. **Consideration of and Approval of Trustee for Cooper Foundation**  
*The Board will be asked to consider and approve support of a candidate for the Cooper Foundation Board.*
- IX. **Consideration of and Approval of Revisions to Core Curriculum**  
*The Board will be asked to consider and approve revisions to the core curriculum.*
- X. **Appointment of Personnel**  
*The following positions will be presented to the Board for approval.*
  - **Director, Continuing Education**
  - **Success Coach, Accommodations Specialist**
  - **Simulation Lab Manager**
  - **Application Developer**
  - **Division Chair, Visual and Performing Arts**
- XI. **Consideration of and Approval of Financial Reports for November 2015 and December 2015**  
*The financial reports for November 2015 and December 2015 will be presented to the Board for approval.*
- XII. **Consideration of and Approval of Personnel: Research Analyst**  
*This position will be presented to the Board for consideration and approval.*
- XIII. **Teaching Moment Presentation: Larry Lynch**  
*Mr. Larry Lynch will present this month's Teaching Moment Presentation*
- XIV. **Student Success Initiative: Student Planning Demo**  
*The Board will see a demonstration of the new Student Planning module.*

- XV. **Consideration of and Approval of Appointment of Board Member to Foundation Board**  
*The Board will be asked to appoint one of its members to fill an opening on the Foundation Board.*
- XVI. **President's Report on College Activities Since the Last Board Meeting**
- XVII. **Other Business—Date for Next Board Meeting**
- XVIII. **Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.074, To Deliberate the Appointment of a Public Officer—Potential Interviews of Candidates for Appointment to District Four Vacancy**
- XIX. **Consideration of and Approval of Candidates to Interview and Time and Date to Conduct Interviews for Vacancy of District Four Trustee Position**  
*The Board will decide which of the applicants to interview and will set the time and date.*
- XX. **Adjournment**