

AGENDA

The Board of Trustees of McLennan Community College will meet on Thursday, April 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

Consent Agenda Items

- III. **Consideration of and Approval of Minutes of March 29, 2016**
The Board will be asked to consider and approve the minutes from the March 29 Board Meeting.
- IV. **Consideration of and Approval of the Highlands Gym Locker Room Renovations**
The Board will be asked to consider and approve the Highlands Gym Locker Room Renovations.
- V. **Consideration of and Approval of Sabbatical Leave**
The Board will be asked to consider and approve Sabbatical Leave for Sholly Gunter, Assistant Professor in Biology.
- VI. **Appointment of Personnel**
The following positions will be presented to the Board for approval this month:
 - **Web Application Developer**
 - **Assistant Professor, English (Tenure Eligible) (2 Positions)**
 - **Assistant Professor, Music (Tenure Eligible)**
 - **Assistant Professor, Mental Health/Social Work (Tenure Eligible)**
 - **Advising Specialist, Student Support Services**
 - **Highlander Central Specialist**
- VII. **Consideration of and Approval of Financial Report for March 2016**
The financial report for March 2016, will be presented to the Board for approval.
- VIII. **Teaching Moment Presentation**
Dr. Stan Mitchell, a tenured professor who teaches Economics, Accounting, and Survey of Business classes in the Business Programs, will make a presentation Thursday night. Dr. Mitchell's teaching moment will deal with an introduction to the stock market and Stock Project.
- IX. **Student Success Initiative**
The Board will recognize and hear from Caleb Polansky, Boe winner and Honors College student. The title of his research is: The Effects of Violent Video Games on Gamers.
- X. **Report on 2016 Board of Trustees Institute Conference in Santa Fe, New Mexico**
Earl Stinnett, Doug McDurham, and Johnette McKown will give a report on the 2016 Board of Trustees Institute Conference.
- XI. **Update on Campus Carry**
Rob Page, Chair of Visual and Performing Arts, along with Kurt Chunn, Professor of Sociology, are chairing the Campus Carry Committee, and Rob Page will present an update as we approach the August 1, 2017, implementation of the new Campus Carry Law.
- XII. **President's Report on College Activities Since the Last Board Meeting**
- XIII. **Other Business—Date for Next Board Meeting**
- XIV. **Closed Session— V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter.**
- XV. **Adjournment**