

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 7th, of June, 2016, 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

Introduction of Guests

Recognition of the Highlander Golf, Highlassies Golf, and Highlassies Softball

Consent Agenda Items

Consideration of and Approval of Minutes of April 28, 2016

Consideration of and Approval of 9-Month Non-Faculty Contracts

Consideration of and Approval of Great Western Dining Contract Agreement

Consideration of and Approval of Student Finances Solution

Consideration of and Approval of Temporary Replacement for Assistant Secretary to the Board of Trustees

Consideration of and Approval of Revised Purchasing Policy

Consideration of and Approval of the Expenditure for the Loan Default Program

Appointment of Personnel—Assistant Professor, Music (Band Director) (Tenure Eligible); Coordinator, Law Enforcement Academy; Programmer Analyst

Consideration of and Approval of Financial Report for April 2016

Consideration of and Reaffirmation of the College Completion Challenge

Consideration of and Approval of Resolution Supporting Pathways Grant

Student Success Initiative

Discussion and Approval of Remodel of Student Services Center

Consideration of and Approval of Auditing Firm for Year Ending August 31, 2016

Consideration of and Approval of Campus Wayfinding

Consideration of and Approval of Technology Purchases

Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

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

Adjournment

On this the 2nd day of June 2016, 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.

6/02/2016

Date

Johnette McKown, President

www.mclennan.edu

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