

# McLennan C O M M U N I T Y C O L L E G E

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

Notice is hereby given that on the 5<sup>th</sup>, of July, 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 and/or acted upon are as follows:

### REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

#### Consent Agenda Items

Consideration of and Approval of Minutes of June 7, 2016

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts

Consideration of and Approval of Athletic Insurance Proposal

Consideration of and Approval of Class "A" Fire Slab at the ESEC

Consideration of and Approval of Purchase of Gaumard Manikins for ADN program

Appointment of Personnel—Technology Help Desk Specialist, Client Systems; Associate Director, Student Development

Consideration of and Approval of Financial Report for May 2016

Teaching Moment Presentation

Student Success Initiative

Discussion of FY2017 Budget

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 30<sup>th</sup> 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.

6/30/2016

Date

Johnette McKown, President