

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

Notice is hereby given that on the 28th, 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 of Trustees will have dinner at 6:00 p.m., to take place 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

Consent Agenda Items

Consideration of and Approval of Minutes of July 5, 2016, and July 23, 2016

Consideration of and Approval of Financial Aid Verification Services

Consideration of and Approval of Default Management Services

Consideration of and Approval of Online Tutoring

Consideration of and Approval of Upgrade of Technology Infrastructure

Consideration of and Approval of Lexmark User Training and Lexmark eForms Software

Consideration of and Approval of Academic Freedom Responsibility and Tenure Policy

Consideration of and Approval of Submission of the Grant Application for the Texas Conversion to the National Incident-Based Reporting System (NIBRS) to the Office of the Governor

Appointment of Personnel—Assistant Professor, Associate Degree Nursing; Assistant Professor, Associate Degree Nursing; Assistant Professor, Accounting; Assistant Professor, Biology; Coordinator, Wellness; Career Navigator, Adult Education and Literacy

Consideration of and Approval of Financial Report for June 2016

Teaching Moment

Student Success Initiative

Discussion of Proposed 2016-2017 General Fund and Capital Improvement Fund Budgets

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property

Taxes for the 2017 Tax Year to an Amount in Excess of the 2016 Tax Levy, Calling, and Setting the Dates of Public

Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law

Consideration of and Approval of McLennan County Appraisal District Budget

Other Business-Discussion of Other Board and Public Meeting Dates and President's Report on College Activities since the Last Board Meeting

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

Adjournment

On this the 25th day of July 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.

07/25/2016

Date

Johnette McKown, President