

A G E N D A

The Board of Trustees of McLennan Community College will meet on **Thursday, July 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 Regular Meeting to Order
- II. Introduction of Guests

CONSENT AGENDA ITEMS

- III. **Consideration of and Approval of Minutes of July 5, 2016, and July 23, 2016**
The Board will be asked to consider and approve the minutes from the July 5, 2016, and July 23, 2016 Board Meeting.
- IV. **Consideration of and Approval of Financial Aid Verification Services**
The Board will be asked to consider and approve the Financial Aid Verification Services.
- V. **Consideration of and Approval of Default Management Services**
The Board will be asked to consider and approve Default Management Services.
- VI. **Consideration of and Approval of Online Tutoring**
The Board will be asked to consider and approve On-line Tutoring
- VII. **Consideration of and Approval of Upgrade of Technology Infrastructure**
The Board will be asked to consider and approve Upgrade of Technology Infrastructure.
- VIII. **Consideration of and Approval of Lexmark User Training and Lexmark eForms Software.**
The Board will be asked to consider and approve Lexmark User Training and Lexmark eForms Software.
- IX. **Consideration of and Approval of Academic Freedom Responsibility and Tenure Policy**
The Board will be asked to consider and approve the revision to the Academic Freedom Responsibility and Tenure Policy.
- X. **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**
The Board will be asked to consider and approve a resolution for the Grant Application for the Texas Conversion to the National Incident-Based Reporting System (NIBRS) to the Office of the Governor.

Appointment of Personnel

The Board will be asked to consider and approve the following positions.

- **Assistant Professor, Associate Degree Nursing (Two Positions)**
- **Assistant Professor, Accounting**
- **Assistant Professor, Biology**
- **Coordinator, Wellness**
- **Career Navigator, Adult Education and Literacy**

- XI. **Consideration of and Approval of Financial Report for June 2016**

The Board will be asked to consider and approve the financial report for June of 2016.

XII. Teaching Moment Presentation

Mr. Vince Clark will present the teaching moment.

XIII. Student Success Initiative

Mr. Brandon Moore and Ms. Laura Wichman will be presenting the Student Success Initiative which is the Institutional Fact Sheet.

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

The Board may choose to engage in additional discussion about the budget since the budget retreat.

XV. 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

The Board will make a decision and adopt a resolution about the tax rate.

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

XVII. 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.

XVIII. Adjournment