

## A G E N D A

The Board of Trustees of McLennan Community College will hold its Regular Meeting on Tuesday, October 25, 2016, at 7:00 p.m. at The Northwood House at McLennan Community College at 1609 College Drive, Waco, TX 76708. The Board of Trustees 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
- III. Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee

*NISOD Award Winners and the Minnie Stevens Piper Professor Nominee will be recognized by the Board.*

### Consent Agenda Items

- IV. Consideration of and Approval of Minutes of September 29, 2016
- V. Consideration of and Approval of Workforce and Avocational Non-Credit Classes  
*The Board will be asked to consider and approve Workforce and Avocational Non-Credit classes for the next year.*
- VI. Consideration of and Approval of Campus Technology Purchase  
*The Board will be asked to consider and approve the amount to be spent on requested technology during this fiscal year.*
- VII. Appointment of Personnel  
*The Board will be asked to consider and approve the following positions:*
  - Advising Specialist, Student Development
  - Professional Development and Data Management Specialist, Adult Education and Literacy
  - Athletic Advisor/Assistant Coach
- VIII. Consideration of and Approval of Financial Report for September 2016  
*The Board will be asked to consider and approve the September 2016 financial report.*
- IX. Teaching Moment Presentation  
*Bradley Turner, Associate Professor of Environment Science, will present a Teaching Moment Presentation entitled "A Case Study in the Role of National Parks."*
- X. Student Success Initiative: Lacey Chapman  
*Lacey Chapman, Part-Time Instructor of Sociology, will present the Student Success Initiative.*
- XI. Report from Annual ACCT Meeting in New Orleans  
*The Board will share about their experiences at the Association of Community College Trustees Annual Congress in New Orleans, Louisiana.*
- XII. Report on McLennan on the Move  
*Dr. McKown, along with the Vice Presidents, will share about McLennan on the Move.*
- XIII. President's Report on College Activities Since the Last Board Meeting
- XIV. Other Business—Date for Next Board Meeting
- XV. 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.
- XVI. Adjournment