

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

Notice is hereby given that on the 25th, of October, 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 NISOD Award Winners and Minnie Stevens Piper Professor Nominee

Consent Agenda Items

Consideration of and Approval of Minutes of September 29, 2016

Consideration of and Approval of Workforce and Avocational Non-Credit Classes

Consideration of and Approval of Campus Technology Purchase

Appointment of Personnel—Advising Specialist, Student Development; Professional Development and Data Management Specialist, Adult Education and Literacy; and Athletic Advisor/Assistant Coach

Consideration of and Approval of Financial Report for September 2016

Teaching Moment Presentation

Student Success Initiative

Report from Annual ACCT Meeting in New Orleans

Report on McLennan on the Move

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

Adjournment

On this the 21st day of October 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.

10/21/2016

Date

Johnette McKown, President