

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

Notice is hereby given that on the 29th, of November, 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

Introduction of Exchange Students

Recognition of Texas Success Center Award

Consent Agenda Items

Consideration of and Approval of Minutes of October 25, 2016

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Maintenance Agreement for Course Management System

Consideration of and Approval of Renewal of Property, General Liability, Automobile, and Legal Liability Insurance

Consideration of and Approval of Purchase of Advanced Birthing Simulator

Consideration of and Approval of Athletic Transportation Contract

Appointment of Personnel—Advisor, Student Development; Associate Director, University Center; Assistant Professor, Interpreter Training (Tenure Eligible); and Academic Specialist, Upward Bound

Consideration of and Approval of Financial Report for October 2016

Consideration of and Approval of 2015-2016 Audit Report

Teaching Moment Presentation

Student Success Initiative: Presentation of Enrollment Report

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 22nd day of November 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.

11/22/2016

Date

Johnette McKown, President