

## AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, November 29, 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 Meeting to Order**
- II. **Introduction of Guests**
- III. **Introduction of Exchange Students**  
*Our Czech and German exchange students will join the Board and say a few words about their visit to America.*
- IV. **Recognition of Texas Success Center Award**  
*The Board will recognize the various recipients of the Texas Success Center Award.*

### CONSENT AGENDA ITEMS

- V. **Consideration of and Approval of Minutes of October 25, 2016**  
*The Board will be asked to consider and approve the minutes from the October 25, 2016 Board Meeting.*
- VI. **Consideration of and Approval of Quarterly Investment Report**  
*The Board will be asked to consider and approve the Quarterly Investment Report.*
- VII. **Consideration of and Approval of Maintenance Agreement for Course Management System**  
*The Board will be asked to consider and approve the maintenance renewal fees for the course management software.*
- VIII. **Consideration of and Approval of Renewal of Property, General Liability, Automobile, and Legal Liability Insurance**  
*The Board will be asked to consider and approve the renewal of property, general liability, automobile, and legal liability insurance.*
- IX. **Consideration of and Approval of Purchase of Advanced Birthing Simulator**  
*The Board will be asked to consider and approve the purchase of a new birthing simulator which will be funded through the Carl D. Perkins Grant.*
- X. **Consideration of and Approval of Athletic Transportation Contract**  
*The Board will be asked to consider and approve athletic transportation contract.*
- XI. **Appointment of Personnel**  
*The following positions will be presented to the Board for approval:*
  - **Advisor, Student Development**
  - **Associate Director, University Center**
  - **Assistant Professor, Interpreter Training (Tenure Eligible)**
  - **Academic Specialist, Upward Bound**
- XII. **Consideration of and Approval of Financial Report for October 2016**  
*The Board will be asked to consider and approve the Financial Report for October 2016.*
- XIII. **Consideration of and Approval of 2015-2016 Audit Report**  
*The Board will be asked to consider and approve the Audit Report for 2015-2016.*
- XIV. **Teaching Moment Presentation: Casey Hubble**  
*Mr. Casey Hubble will present the Teaching Moment this month.*

- XV. **Student Success Initiative: Presentation of Enrollment Report**  
*Laura Wichman, Brandon Moore, and Phil Rhodes will present the Student Success Initiative.*
- XVI. **President's Report on College Activities Since the Last Board Meeting**
- XVII. **Other Business—Date for Next Board Meeting**
- XVIII. **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.**
- XIX. **Adjournment**

