

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, March 28, 2017, 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. **Presentation by Student Council**
The Student Council will make a presentation to the Board.

Consent Agenda Items

- IV. **Consideration of and Approval of Minutes of March 2, 2017**
The Board will be asked to consider and approve the minutes from the March 2nd board meeting.
- V. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- VI. **Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2017-2018**
The Board will be asked to consider and approve the renewals of both the tenure track and tenure eligible faculty for 2017-2018.
- VII. **Consideration of and Approval of the 2017-2018 General Catalog**
The Board will be asked to consider and approve the General Catalog for the 2017-2018 school year.
- VIII. **Consideration of and Approval of Purchase of Industrial Training for Continuing Education Contract Training Courses**
The Board will be asked to consider and approve the purchase of Industrial Training for the Skills Development grant.
- IX. **Consideration of and Approval of Financial Report for February 2017**
The Board will be asked to consider and approve the financial report for February 2017.
- X. **Student Success Initiative: Health Professions**
The Board will hear from Meredith Heffner, program director of the Radiologic Technology program; Doug Gibson, program director of the Respiratory Care program; and Michele Davis, associate professor in the Associate Degree Nursing program. Their presentation will cover the importance of a collaborative, multidisciplinary approach to healthcare.
- XI. **Teaching Moment Presentation: Deborah Brock**
Deborah Brock, Associate Professor of Psychology, will make a presentation entitled "Memory."
- XII. **Legislative Update**
President McKown will provide a Legislative Update for the Board.
- 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, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter.**
- XVI. **Adjournment**