

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 30th, of May, 2017, 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 Meeting to Order

Introduction of Guests

Administration of Oath of Office of Newly Elected Board Members and Certificate of Election

Election of Board Officers

Appointment of Board Members to Various Committees

Consent Agenda Items

Consideration of and Approval of Minutes of April 25, 2017, and May 16, 2017

Consideration of and Approval of 9-Month Non-Faculty Contracts

Consideration of and Approval of Great Western Dining Contract Agreement

Consideration of and Approval of Revisions to the Board of Trustees: Board By-Laws Policy (A-I)

Consideration of and Approval of Purchase of Learning Technology Center (LTC) Commons Furniture

Consideration of and Approval of Cooperative Purchasing Agreement for Continuing Education Industrial Training with Vernon College

Consideration of and Approval of Purchase of a Firearms Simulation System

Appointment of Personnel—Collections and Resource Management Librarian; Assistant Professor, Math (Tenure Eligible);

Transition Specialist (Adult Education and Literacy); Barn Manager, Highlander Ranch; Assistant Professor, Government (Tenure Eligible) (2 Positions) Conversions; and Advising Specialist, Student Support Services.

Consideration of and Approval of Financial Report for April 2017

Consideration of and Approval of Refunding Bonds

Consideration of and Approval of Purchase of Replacement Bus

Teaching Moment Presentation

Student Success Initiative

Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

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

Adjournment

On this the 25th day of May, 2017, 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.

5/25/2017

Date

Johnette McKown, President

www.mclennan.edu

1400 College Drive • Waco, Texas 76708 • 254.299.8622