

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, May 30, 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. **Administration of Oath of Office of Newly Elected Board Members and Certificate of Election**
Pauline Chavez and Doug McDurham will sign their Statement of Elected Officer at the May meeting and will be sworn in officially. In addition to the Oath of Office, they will be presented with a Certificate of Election.
- IV. **Election of Board Officers**
The Board of Trustees will elect officers who will serve for the next two years.
- V. **Appointment of Board Members to Various Committees**
There are several entities for which the Board has representatives, and K. Paul Holt will be appointing members on Tuesday night.

CONSENT AGENDA ITEMS

- VI. **Consideration of and Approval of Minutes of April 25, 2017, and May 16, 2017**
The Board will be asked to consider and approve the minutes from the April 25, and May 16, Board Meetings.
- VII. **Consideration of and Approval of 9-Month Non-Faculty Contracts**
The Board will be asked to consider and approve the renewal of the 9-month non-faculty contracted employees.
- VIII. **Consideration of and Approval of Great Western Dining Contract Agreement**
The Board will be asked to consider and approve the Great Western Dining Contract Agreement, which will be in effect for one year.
- IX. **Consideration of and Approval of Revisions to the Board of Trustees: Board By-Laws Policy (A-I)**
The Board will be asked to consider and approve the revisions made to the Board By-Laws Policy reflecting the next term expiration dates.
- X. **Consideration of and Approval of Purchase of Learning Technology Center (LTC) Commons Furniture**
The Board will be asked to consider and approve the purchase of furniture for the Learning Technology Center Commons.
- XI. **Consideration of and Approval of Cooperative Purchasing Agreement for Continuing Education Industrial Training with Vernon College**
The Board will be asked to consider and approve an Interlocal Agreement requested by Vernon College to utilize an existing McLennan Community College contract with Senseability.
- XII. **Consideration of and Approval of Purchase of a Firearms Simulation System**
The Board will be asked to consider and approve the purchase of the FATS virtual firearms training simulator for the McLennan Community College Law Enforcement Academy from Meggitt Training Systems, Inc. (MTSI). The funds for this purchase were provided by a generous gift to the MCC Foundation.
- XIII. **Appointment of Personnel**

The Board will be asked to consider and approve the following positions:

- **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***
- **Advising Specialist, Student Support Services**

XIV. Consideration of and Approval of Financial Report for April 2017

The Board will be asked to consider and approve the April 2017 Financial Report

XV. Consideration of and Approval of Refunding Bonds

The Board will be asked to give the President the authority to refund tax bonds based upon market conditions.

XVI. Consideration of and Approval of Purchase of Replacement Bus

The Board will be asked to consider and approve the purchase of a replacement bus.

XVII. Teaching Moment Presentation

Ms. Amber Bracken, Assistant Professor of Spanish, will present the Teaching Moment Presentation for this morning. The title of her presentation is, "El alfabeto, la pronunciación, y los cognados."

XVIII. Student Success Initiative

Dr. Phil Rhodes will present this month's Student Success Initiative.

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

The Board will discuss the evaluation procedures and instrument for the President's evaluation.

XX. President's Report on College Activities Since the Last Board Meeting

Dr. McKown will give an update on activities and events coming up around campus.

XXI. Other Business—Date for Next Board Meeting

XXII. 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.

XXIII. Adjournment