

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 29th, of June, 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 and/or acted upon are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Administration of Oath of Office of Newly Elected Board Member and Certification of Election

Consent Agenda Items

Consideration of and Approval of Minutes of May 30, 2017

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts

Consideration of and Approval of Athletic Insurance Proposal

Consideration of and Approval of Bank Depository Services

Consideration of and Approval of Workers' Compensation Insurance Renewal

Consideration of and Approval of Cooperative Purchasing Agreement with Texas A&M University-Commerce

Consideration of and Approval of Revisions to the Purchasing Policy (D-X)

Consideration of and Approval of Learning Management System

Appointment of Personnel—Assistant Professor, Music (Tenure Eligible) (Two Positions); Assistant Professor, Respiratory Care Technology (Tenure Eligible); Assistant Professor, Theatre (Tenure Eligible); Assistant Professor, EMS/Paramedicine (Tenure Eligible) (Two Positions) *Conversions*; Graphic Design Specialist; Communication/Photography Specialist; Highlander Central Specialist; and Advising Specialist (Two Positions)

Consideration of and Approval of Financial Report for May 2017

Consideration of and Approval of Annual Technology Purchase

Teaching Moment Presentation

Student Success Initiative

Review of Legislative Session

Discussion of FY2018 Budget

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 26th day of June 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.

6/26/2017

Date

Johnette McKown, President

www.mclennan.edu

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