

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 1st, of August, 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 of Trustees will have dinner at 6:00 p.m., to take place 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 Regular Meeting to Order

Introduction of Guests

Student Success Initiative: Recognition of MCC Baseball Team

Legislative Update: Jacob Fraire

Consent Agenda Items

Consideration of and Approval of Minutes of June 29, 2017, and July 25, 2017

Consideration of and Approval of Online Tutoring

Consideration of and Approval of Revisions to the Bank Depository Policy (D-VI)

Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)

Consideration of and Approval of Academic Freedom Responsibility and Tenure Policy

Appointment of Personnel—Assistant Professor, Respiratory Care Technology (Tenure Eligible); Project Director,

Upward Bound; Assistant Professor, Computer Information Systems (Tenure Eligible); Assistant Professor, Visual Arts (Tenure Eligible); Assistant Professor, Associate Degree Nursing (Tenure Eligible) (Three Positions); Assistant Professor, Office Technology (Tenure Eligible); Senior Accountant, Student Accounts Receivables; Success Coach; and Assistant Professor, Cosmetology (Tenure Eligible)

Consideration of and Approval of Financial Report for June 2017

Teaching Moment Presentation

Appointment of Personnel: Assistant Professor, Associate Degree Nursing (Tenure Eligible) and Assistant Professor, Respiratory Care Technology (Tenure Eligible)

Discussion of Proposed 2017-2018 General Fund and Capital Improvement Fund Budgets

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property

Taxes for the 2018 Tax Year to an Amount in Excess of the 2017 Tax Levy, Calling, and Setting the Dates of Public

Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law

Other Business-Discussion of Other Board and Public Meeting Dates and President's Report on College Activities since the Last Board Meeting

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

Adjournment

On this the 26th day of July 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.

07/26/2017

Date

Johnette McKown, President

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