

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, August 29, 2017, 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 1609 College Drive, Waco, TX, 76708, at McLennan Community College.

SPECIAL MEETING

- I. **Call Special Meeting to Order**
- II. **Introduction of Guests**
- III. **Recognition of the Outgoing President of Faculty Council for 2016-2017, Outgoing Chairperson of the Administrative Staff Advisory Committee for 2016-2017, Outgoing Chairperson of the Support Staff Advisory Committee for 2016-2017, and other Special Guests**
The Board will recognize various leaders from different committees on campus for their service this past year.
- IV. **Consideration of and Adoption of Budget for 2017-2018 Fiscal Year**
The Board will be asked to consider and vote on the proposed budget for FY 2018.
- V. **Consideration of and Approval of Capital Improvement Fund Budget for 2017-2018**
The Board will be asked to consider and vote of the Capital Improvement Fund Budget for FY 2018.
- VI. **Adjournment**

REGULAR MEETING

- I. **Call Regular Meeting to Order**
- II. **Special Presentation by Dr. Paul Illich**
Dr. Paul Illich will share a special presentation to the Board.

CONSENT AGENDA ITEMS

- III. **Consideration of and Approval of Minutes of August 1, 2017; August 14, 2017; and August 17, 2017**
The Board will be asked to consider and approve the minutes from the August 1, August 14, and August 17 Board Meetings.
- IV. **Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2018-2019**
The Board will be asked to consider and approve contract renewals of tenured faculty for the year 2018-2019.
- V. **Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule Policy**
The Board will be asked to consider changes to these three policies.
- VI. **Consideration of and Approval of Colleague Annual Maintenance Licensing Fee**
The Board will be asked to consider and approve the annual maintenance licensing fee for Colleague, the College's administrative system.
- VII. **Consideration of and Approval of Trustee for Cooper Foundation**
The Board will be asked to consider and approve support of a candidate for the Cooper Foundation Board.
- VIII. **Appointment of Personnel**
The Board will be asked to consider and approve the following positions:
 - **Associate Director, Completion Center**

- Women’s Golf Coach/Advisor
- Dean, Arts and Sciences
- Assistant Professor, Respiratory Care Technology (Tenure Eligible)
- Program Director, Alternative Teacher Certification

- IX. **Consideration of and Approval of Financial Report for July 2017**
The Board will be asked to consider and approve the financial report for July 2017.
- X. **Consideration of and Action on an Order Adopting District Property Tax Rate**
The Board will consider adoption the district’s property tax rate.
- XI. **Teaching Moment Presentation: Kelly Parker**
Presenting our Teaching Moment this month will be Kelly Parker, Professor of Theatre. The title of his presentation is “Omnish 101: A Foundation for Advanced Accent Work.”
- XII. **Student Success Initiative: Project Link**
Natalie James, along with others, will present on Project Link.
- XIII. **President’s Report on College Activities at McLennan Community College 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, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees and V.T.C.A. Government Code, Section 551.071, Consultation with Attorney.**
- XVI. **Adjournment**

McLennan Community College provides equal opportunities to all individuals and does not discriminate against any individual regardless of race, color, religion, national or ethnic origin, gender, disability, age, veteran status, genetic information, sexual orientation, gender identity, pregnancy, or other legally protected category in its educational programs, activities, or employment. <http://www.mclennan.edu/employees/policy-manual/docs/E-XXXIV.pdf>

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