

# McLennan COMMUNITY COLLEGE

## NOTICE OF SPECIAL/REGULAR MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that on the 29<sup>th</sup>, of August, 2017, the Board of Trustees of McLennan Community College will hold a special meeting at 7:00 p.m. to be followed immediately by its regular meeting 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.

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:

### **SPECIAL MEETING**

Call Special Meeting to Order

Introduction of Guests

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 2016-2017, and other Special Guests

Consideration of and Adoption of Budget for 2017-2018 Fiscal Year

Consideration of and Approval of Capital Improvement Fund Budget for 2017-2018

Adjournment

### **REGULAR MEETING**

Call Regular Meeting to Order

Special Presentation by Dr. Paul Illich

#### **Consent Agenda Items**

Consideration of and Approval of Minutes of August 1, 2017; August 14, 2017; and August 17, 2017

Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2018-2019

Consideration of and Approval of Revision to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule Policy

Consideration of and Approval of Colleague Annual Maintenance Licensing Fee

Consideration of and Approval of Trustee for Cooper Foundation

Appointment of Personnel: Associate Director, Completion Center; Women's Golf Coach/Advisor; Dean, Arts and Sciences;

Assistant Professor, Respiratory Care Technology (Tenure Eligible); and Program Director, Alternative Teacher

Certification

Consideration of and Approval of Financial Report for July 2017

Consideration of and Action on an Order Adopting District Property Tax Rate

Teaching Moment Presentation

Student Success Initiative

President's Report on College Activities at McLennan Community College 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, Discipline of, or Dismissal of Employees and V.T.C.A. Government Code, Section 551.071,

Consultation with Attorney.

Adjournment

On this the 25<sup>th</sup> day of August, 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.

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>

08/25/2017

Date

Johnette McKown, President

[www.mclennan.edu](http://www.mclennan.edu)

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