

# McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 31<sup>st</sup>, of October, 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 are as follows:

### REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests and Men of Color Program Students

Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee

Teaching Moment Presentation

Student Success Initiative

### Consent Agenda Items

Consideration of and Approval of Minutes of October 3, 2017

Consideration of and Approval of Workforce and Avocational Non-Credit Classes

Consideration of and Approval of Campus Technology Purchase

Consideration of and Approval of Athletic Transportation

Consideration of and Approval of Telecommunications Services

Consideration of and Approval of Administration Building Elevator Modernization

Appointment of Personnel—Compensation & Benefits Specialist

Consideration of and Approval of Financial Report for September 2017

Report on Visit to Czech Republic

Consideration of and Approval of Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the Years 2018-2019

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

Adjournment

On this the 27<sup>th</sup> day of October 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.

10/27/2017

Date

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Johnette McKown, President

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>