

McLennan

COMMUNITY

COLLEGE

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

Notice is hereby given that on the 3rd, 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

Teaching Moment Presentation

Student Success Initiative

Consent Agenda Items

Consideration of and Approval of Minutes of August 29, 2017

Consideration of and Approval of Purchase of Postage for Mail Machine

Consideration of and Approval of Purchase of Library Subscriptions

Consideration of and Approval of MTA & Highlands Restroom Renovations

Appointment of Personnel—Research Librarian; Advisor, Student Development (Two Positions); Director, Institutional Research; and Advising Specialist, Student Support Services

Consideration of and Approval of Financial Report for August 2017

Consideration of and Approval of Purchase of Property at 4208 Mockingbird Lane

Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board Report from Annual ACCT Meeting

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, Discipline of, or Dismissal of Employees; V.C.T.A. Government Code, Section 551.072

Deliberation Regarding Real Estate; V.T.C.A. Government Code, Section 551.071 (1 & 2), Consultation with Attorney.

Adjournment

On this the 26th day of September 2016, 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.

09/29/2017

Date

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>