

# McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 28<sup>th</sup>, of November, 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

Student Success Initiative: Scholar Day Participants

Consideration of and Approval of 2016-2017 Audit Report

Teaching Moment Presentation

### **Consent Agenda Items**

Consideration of and Approval of Minutes of October 31, 2017

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Maintenance Agreement for Course Management System

Consideration of and Approval of Highlander Drive Pavement

Appointment of Personnel—Assistant Program Director, Alternative Teacher Certification; Human Resources Specialist; Advising Specialist/Conduct Officer; and Advisor, High School Pathways

Consideration of and Approval of Financial Report for October 2017

Consideration of and Approval of Renewal of Property, General Liability, Automobile, and Legal Liability Insurance

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

Consideration of and Possible Action Regarding Cameron House Property

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 551.071, Consolation with Attorney; Section 551.072, Deliberation Regarding Real Property; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees

Adjournment

On this the 21<sup>st</sup> day of November 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.

11/21/2017

Date

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Johnette McKown, President