

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, January 23, 2018, at 7:00 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at 6:00 p.m. at The Northwood House at McLennan Community College.

REGULAR MEETING

- I. **Call Meeting to Order**
- II. **Introduction of Czech Students and Other Guests**
The Board will be joined by the Spring semester Czech students.
- III. **Teaching Moment: Marianna Hampton**
Marianna Hampton, Assistant Professor of Communication Studies, will present the Teaching Moment.
- IV. **Student Success Initiative: 60X30TX**
Fred Hills and Phil Rhodes will talk about the 60x30TX plan, which is the new higher education strategic plan

Consent Agenda Items

- V. **Consideration of and Approval of Minutes of November 28, 2017**
The Board will be asked to consider and approve the minutes from the November 28th board meeting.
- VI. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- VII. **Appointment of Personnel**
The following positions will be presented to the Board for approval.
 - Director, Resource Development
 - Advisor, Upward Bound
 - Career Navigator, Adult Education and Literacy
- VIII. **Consideration of and Approval of Financial Reports for November 2017 and December 2017**
The Board will be asked to consider and approve the financial reports from November and December 2017.
- IX. **MCC Foundation Update**
Kim Patterson will give an update on the MCC Foundation.
- X. **President's Report on College Activities Since the Last Board Meeting**
- XI. **Other Business—Date for Next Board Meeting**
- XII. **Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees.**
- XIII. **Adjournment**