

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 1st, of March, 2018, 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 and/or considered for approval are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests and First Generation Students

Recognition of Service

Teaching Moment Presentation: Dr. Bernard Smith

Student Success Presentation: Data Moment

Continuing Education Presentation: Stephanie Maulsby

Consent Agenda Items

Consideration of and Approval of Minutes of January 23, 2018

Consideration of and Approval of the 2017-2018 Budget Revisions

Consideration of and Approval of Chiller Plant Renovations

Consideration of and Approval to Negotiate Bookstore Contract Renewal

Appointment of Personnel—Research Analyst; Conversions – Assistant Professor, Mathematics (Tenure Eligible) (Two Positions); Assistant Professor, Biology (Tenure Eligible) (Two Positions); and Assistant Professor, Mental Health/Social Work (Tenure Eligible)

Consideration of and Approval of Financial Report for January 2018

Report on Annual ACCT National Legislative Summit

Discussion of Board of Trustee Self-Evaluation

Discussion of Strategic Visioning Retreat

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, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter; 551.082 and 551.082, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student

Adjournment

On this the 26th day of February 2018, 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.

02/26/2018

Date

Johnette McKown, President

www.mclennan.edu

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