

AGENDA

The Board of Trustees of McLennan Community College will meet on Thursday, March 1, 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 Guests and First Generation Students**
Members of the First Generation Program and their advisor will be presented to the Board.
- III. **Recognition of Service**
- IV. **Teaching Moment Presentation: Dr. Bernard Smith**
Dr. Bernard Smith, Professor of Physics, will present the Teaching Moment.
- V. **Student Success Initiative: Data Moment**
Laura Wichman, Director of Institutional Research, will present data to the Board about student success.
- VI. **Continuing Education Presentation: Stephanie Maultsby**
Stephanie Maultsby, Director of Continuing Education, will present the new Continuing Education website and talk about Kid's College.

Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of January 23, 2018**
The Board will be asked to consider and approve the minutes from the January 23rd meeting.
- VIII. **Consideration of and Approval of the 2017-2018 Budget Revisions**
The Board will be asked to consider and approve the proposed budget revisions.
- IX. **Consideration of and Approval of Chiller Plant Renovations (Heat Pump Replacement)**
The Board will be asked to consider and approve replacement of the heat pump at the Chiller Plant.
- X. **Consideration of and Approval to Negotiate Bookstore Contract Renewal**
The Board will be asked to give the administration approval to renegotiate the bookstore contract..
- XI. **Appointment of Personnel**
The following personnel will be presented to the Board for approval.
 - **Research Analyst**
 - **Conversions (Full time instructor to tenure eligible track)**
 - **Assistant Professor, Mathematics (Tenure Eligible) (2 Positions)**
 - **Assistant Professor, Biology (Tenure Eligible) (2 Positions)**
 - **Assistant Professor, Mental Health/Social Work (Tenure Eligible)**
- XII. **Consideration of and Approval of Financial Report for January 2018**
The Board will be asked to consider and approve the Financial Report for January 2018.
- XIII. **Report on Annual ACCT National Legislative Summit**
Dr. McKown and Mr. McDurham will give a report on their recent trip to Washington, DC, for the Annual ACCT National Legislative Summit.
- XIV. **Discussion of Board of Trustee Self-Evaluation**
The Board will discuss doing a self-evaluation.
- XV. **Discussion of Strategic Visioning Retreat**
The Board will discuss a date for a spring retreat concerning strategic planning.

- XVI. President's Report on College Activities Since the Last Board Meeting**
- XVII. Other Business—Date for Next Board Meeting**
- XVIII. 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 551.0821, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student.**
- XIX. Adjournment**