

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 24th, of April, 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

Recognition of the MCC Dance Team

Student Success Initiative: Engineering Students

Teaching Moment Presentation: Scott Bryant

Data Moment: Hours Taken by MCC Graduates

Consent Agenda Items

Consideration of and Approval of Minutes of March 29, 2018

Consideration of and Acquisition of Two Twelve Passenger Vans

Appointment of Personnel—Collections & Resource Management Librarian

Consideration of and Approval of Financial Report for March 2018

Appointment of Personnel—Division Chair, Mathematics/Science

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.

Adjournment

On this the 20th day of April, 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.

4/20/2018

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>