

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 29th, of May, 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 are as follows:

REGULAR MEETING

Call Meeting to Order

Introduction of Guests

Teaching Moment Presentation

Student Success Initiative

Consent Agenda Items

Consideration of and Approval of Minutes of April 23, 2018, and April 24, 2018

Consideration of and Approval of 9-Month Non-Faculty Contracts

Consideration of and Approval of TurnIn Originality Check

Consideration of and Approval of Policy E-VIII: General Conduct Policy

Appointment of Personnel—Director, Public Safety/Chief of Police; Division Chair, Math & Sciences; Success Coach/

Accommodations; Assistant Professor, Associate Degree Nursing (Tenure Eligible); Assistant Professor, English (Tenure Eligible); Assistant Professor, Criminal Justice (Tenure Eligible)

Consideration of and Approval of Financial Report for April 2018

Consideration of and Approval of Great Western Dining Contract Agreement

Consideration of and Approval of Follett Higher Education Group Contract Agreement

Consideration of and Approval to Transfer Follett Merit Scholarship Funds to the MCC Foundation

Consideration of and Approval to Designate the Follett Higher Education Group Contribution

Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

Discussion of Board Self-Evaluation and Consideration of and Approval of Board Self-Evaluation Instrument

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, Evaluation of, Reassignment of, and Duties of Employees

Adjournment

On this the 24th day of May, 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.

5/24/2018

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>