

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 28th, of June, 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 acted upon are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Consideration of and Approval of Commission of Police Officer; Oath of Office of Police Chief

Teaching Moment Presentation

Student Success Initiative

Consideration of and Approval of Early College and Dual Credit Partnerships

Discussion of Business and Technology Building Renovation

Revenue Bond Presentation

Consent Agenda Items

Consideration of and Approval of Minutes of May 29, 2018

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts

Consideration of and Approval of Athletic Insurance Renewal

Consideration of and Approval of Workers' Compensation Insurance Renewal

Consideration of and Approval of Interlocal Contract with Houston Galveston Area Council

Appointment of Personnel—Assistant Professor, Engineering (Tenure Eligible); Assistant Professor, Business (Tenure Eligible)

(Two Positions); and Assistant Professor, English (Tenure Eligible)

Consideration of and Approval of Financial Report for May 2018

Consideration of and Approval of Annual Technology Purchase

Discussion of Safety Report

Appointment of Personnel—Head Softball Coach/Instructor and Dance Director/Completion Coach

Discussion of FY2019 Budget

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; 551.071, Consultation with Lawyer about Student Matter.

Adjournment

On this the 25th day of June 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.

6/25/2018

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>

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