

## AGENDA

The Board of Trustees of McLennan Community College will meet on Thursday, June 28, 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**  
*Dr. Scott McClanahan, Director of Secondary Advanced Academic Services for Waco ISD, along with two spring 2018 Waco ISD dual credit joint graduates who received their Associate of Arts degree from McLennan prior to receiving their high school diplomas, will join the Board for the meeting.*
  - III. **Consideration of and Approval of Commission of Police Officer; Oath of Office of Police Chief**  
*MCC's new Chief of Police, Clayton Williams, will be commissioned as an officer for the college, and Mr. Phil McCleery will issue him his Oath of Office.*
  - IV. **Teaching Moment Presentation**  
*Mr. Larry Benton, Associate Professor of Chemistry, will present the Teaching Moment this month.*
  - V. **Student Success Initiative: Dual Credit Presentation**  
*Ms. Londa Carriveau, Director of High School Pathways at McLennan, will present the Student Success Initiative about Dual Credit.*
  - VI. **Consideration of and Approval of Early College and Dual Credit Partnerships**  
*The Board will be asked to consider and approve the list of Early College and Dual Credit partnerships for 2018-2019.*
  - VII. **Discussion of Business and Technology Building Renovation**  
*The Board will discuss the renovations at the Business and Technology Building.*
  - VIII. **Revenue Bond Presentation**  
*The Board will hear from Matt Boles from RBC Capital Markets regarding funding of the Business and Technology Building renovation.*
- Consent Agenda Items**
- IX. **Consideration of and Approval of Minutes of May 29, 2018**  
*The Board will be asked to consider and approve the minutes from the May 29<sup>th</sup> board meeting.*
  - X. **Consideration of and Approval of Quarterly Investment Report**  
*The Board will be asked to consider and approve the Quarterly Investment Report.*
  - XI. **Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts**  
*The Board will be asked to consider and approve the renewal of administrative and other non-faculty contracts for Fiscal Year 2019.*
  - XII. **Consideration of and Approval of Athletic Insurance Renewal**  
*The Board will be asked to consider and approve the renewal of athletic insurance with First Agency, Inc.*
  - XIII. **Consideration of and Approval of Workers' Compensation Insurance Renewal**  
*The Board will be asked to consider and approve the Workers' Compensation insurance renewal with Claims Administrative Services (CAS).*
  - XIV. **Consideration of and Approval of Interlocal Contract with Houston Galveston Area Council**

*Joining the HGAC Interlocal group provides additional opportunities for cost savings for the College. The Board will be asked to approve this contract.*

**XV. Appointment of Personnel**

*The following positions will be presented to the Board for approval.*

- **Assistant Professor, Engineering (Tenure Eligible)**
- **Assistant Professor, Business (Tenure Eligible) (Two Positions)**
- **Assistant Professor, English (Tenure Eligible)**

**XVI. Consideration of and Approval of Financial Report for May 2018**

*The Board will be asked to consider and approve the financial report for May 2018.*

**XVII. Consideration of and Approval of Annual Technology Purchase**

*The Board will be asked to consider and approve the annual technology purchase for the college.*

**XVIII. Discussion of Safety Report**

*The Board will receive the safety and security audit of the college's facilities in compliance with the Texas state Higher Education safety and Security Audit requirements.*

**XIX. Appointment of Personnel**

*The following positions will be presented to the Board for approval.*

- **Head Softball Coach/Instructor**
- **Dance Director/Completion Coach**

**XX. Discussion of FY 2019 Budget**

*The Board and administration will discuss the budget for the Fiscal Year 2019.*

**XXI. President's Report on College Activities Since the Last Board Meeting**

**XXII. Other Business—Date for Next Board Meeting**

**XXIII. 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.**

**XXIV. Adjournment**