

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 31st, of July, 2018, the Board of Trustees of McLennan Community College will hold a special meeting at 6:00 p.m., followed by a regular meeting, at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board of Trustees will have dinner at 5:30 p.m., to take place 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:

SPECIAL MEETING

Call Special Meeting to Order

Introduction of Guests

Introduction of Czech Visiting Professor

Consideration of and Approval of Annual Priorities

Progress of Strategic Planning Committee and Discussion of Core Values

Discussion of Proposed 2018-2019 General Fund and Capital Improvement Fund Update (Including Discussion of Budget Impact of Classification & Compensation Plan and Business and Technology Building)

Adjournment

REGULAR MEETING

Call Regular Meeting to Order

Consent Agenda Items

Consideration of and Approval of Minutes of June 28, 2018

Consideration of and Approval of Renewal of Insurance

Consideration of and Approval of Renewal of Student Housing

Appointment of Personnel—Assistant Professor, English (Tenure Eligible); Assistant Professor, Mental Health/Social Work (Tenure Eligible); Assistant Professor, Biology (Tenure Eligible) (Two Positions); Assistant Professor, Computer Information Systems (Tenure Eligible); Advising Specialist, Upward Bound; Research Librarian; Advising Specialist, Student Development (Two Positions); and Assistant Professor, Associate Degree Nursing (Tenure Eligible)

Consideration of and Approval of Financial Report for June 2018

Consideration of and Approval of Door Lock Upgrade with Onity

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property

Taxes for the 2019 Tax Year to an Amount in Excess of the 2018 Tax Levy, Calling, and Setting the Dates of Public Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law

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

Other Business-Discussion of Other Board and Public Meeting Dates

Closed Session—V.T.C.A Government Code, Section 551.071, Consultation with Lawyer about Student Matter; 551.074,

To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of and Duties of Employees; and Sections 551.082 and 551.0821, Personally Identifiable Information About Student.

Adjournment

On this the 26th day of July 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.

07/26/2018

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>