

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 August, 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 1609 College Drive, Waco, TX, 76708, 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 Regular Meeting to Order

Introduction of Guests

Recognition of Campus Police Officer Paul Serrano

Consideration of and Approval of Commission of Police Officers, Oath of Office of Police Officers, and Police Officers Badge Pinning

Recognition of the Outgoing President of Faculty Council for 2017-2018, Outgoing Chairperson of the Administrative Staff Advisory Committee for 2017-2018, Outgoing Chairperson of the Support Staff Advisory Committee 2017-2018

Teaching Moment Presentation

Student Success Initiative

Consideration of and Adoption of Budget for 2018-2019 Fiscal Year

Consideration of and Approval of Capital Improvement Fund Budget for 2018-2019

Consent Agenda Items

Consideration of and Approval of Minutes of July 31, 2018; August 15, 2018; and August 20, 2018

Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2019-2020

Consideration of and Approval of Revision to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule Policy

Consideration of and Approval of Ellucian Colleague Annual Maintenance Licensing Fee

Consideration of and Approval of Revisions to Personal Business Leave and Administrative Guidelines for Personal Leave Policies (F-I-d,4 and F-I-d,4,a)

Consideration of and Approval of Completion Center Remodel, Phase Two

Consideration of and Approval of Investment of College Funds Policy

Appointment of Personnel: Tutoring Program Specialist and Assistant Professor, Veterinary Technology Program (Tenure Eligible)

Consideration of and Approval of Financial Report for July 2018

Appointment of Personnel: Science Lab Specialist

Consideration of and Action on an Order Adopting District Property Tax Rate

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

Other Business—Date for Next Board Meeting

Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with a Lawyer about Student Matter: Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees.

Adjournment

On this the 24th day of August, 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.

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>

08/24/2018

Date

Johnette McKown, President

www.mclennan.edu

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