

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, August 28, 2018, 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.

- I. **Call Regular Meeting to Order**
- II. **Introduction of Guests**
- III. **Recognition of Campus Police Officer Paul Serrano**
The Board will recognize Officer Paul Serrano for receiving the Life Saving Award from the Waco Police Department.
- IV. **Consideration of and Approval of Commission of Police Officers, Oath of Office of Police Officers, and Police Officers Badge Pinning**
The Board will consider and approve the commission of two new campus Police Officers, Ricky Roberts and Michael Dorsey. Both officers will take their Oath of Office.
- V. **Recognition of the Outgoing President of Faculty Council for 2017-2018, Outgoing Chairperson of the Administrative Staff Advisory Committee for 2017-2018, and Outgoing Chairperson of the Support Staff Advisory Committee for 2017-2018**
The Board will recognize the outgoing leadership of three various groups on campus: Melody Flowers (outgoing President of Faculty Council), Jodi Tindell (outgoing Chair of the Administrative Staff Advisory Committee), and Kim Henderson (outgoing Chair of the Support Staff Advisory Committee).
- VI. **Teaching Moment Presentation: David Davenport**
Mr. David Davenport, Professor of Economics, will present the Teaching Moment Presentation this month. The title of his presentation is: The Economics of Education: What Can Elasticity Tell Us?
- VII. **Student Success Initiative: C.A.R.E. Team**
Dr. John Baughman, MCC Counseling Center, and Ms. Tisha Monsey, Completion Center, will present to the Board about McLennan's C.A.R.E. Team efforts.
- VIII. **Consideration of and Adoption of Budget for 2018-2019 Fiscal Year**
The Board will be asked to consider and adopt the proposed budget for Fiscal Year 2019.
- IX. **Consideration of and Approval of Capital Improvement Fund Budget for 2018-2019**
The Board will be asked to consider and approve the Capital Improvement Fund budget for Fiscal Year 2019.

CONSENT AGENDA ITEMS

- X. **Consideration of and Approval of Minutes of July 31, 2018; August 15, 2018; and August 20, 2018**
The Board will be asked to consider and approve the minutes from the July 31, August 15, and August 20 Board Meetings.
- XI. **Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2019-2020**
The Board will be asked to consider and approve contract renewals of tenured faculty for the year 2019-2020.
- XII. **Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule Policy**
The Board will be asked to consider and approve revisions to these three policies.
- XIII. **Consideration of and Approval of Ellucian Colleague Annual Maintenance Licensing Fee**

The Board will be asked to consider and approve the annual maintenance licensing fee for Colleague, the College's administrative system.

XIV. 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)

The Board will be asked to consider and approve changes to these two policies.

XV. Consideration of and Approval of Completion Center Remodel, Phase Two

The Board will be asked to consider and approve the second phase remodel of the Completion Center.

XVI. Consideration of and Approval of Investment of College Funds Policy

The Board will conduct its annual review of the Public Funds Investment Policy as required by law.

XVII. Appointment of Personnel

The following positions will be considered:

- Tutoring Program Specialist
- Assistant Professor, Veterinary Technology Program (Tenure Eligible)

XVIII. Consideration of and Approval of Financial Report for July 2018

The Board will be asked to consider and approve the financial report from July, 2018.

XIX. Appointment of Personnel: Science Lab Specialist

This position will be presented to the board for approval.

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

The Board will be asked to consider and approve district's property tax rate.

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

XXII. Other Business—Date for Next Board Meeting

XXIII. Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with 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.

XXIV. Adjournment

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>