

AGENDA

The Board of Trustees of McLennan Community College will hold a Public Hearing and Special Meeting on Wednesday, August 15, 2018, at 5:30 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708.

PUBLIC HEARING

- I. Call Public Hearing to Order
- II. Introduction of Guests
- III. Public Hearing #1 on Proposed Tax Increase for 2019
This is the first of two public hearings concerning the McLennan Community College tax rate. The second public hearing will be Monday, August 20. The Public Hearing is designed to allow anyone from the public to speak about the proposed tax increase, with the actual board vote not taking place until the regular board meeting on August 28.
- IV. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate
The second public hearing will be on August 20, again at the Northwood House. After these two hearings, the vote will be taken at the next regularly scheduled board meeting on Tuesday, August 28, at 7:00 p.m., at the Northwood House.
- V. President's Report on College Activities Since the Last Board Meeting
- VI. Adjourn Public Hearing

SPECIAL MEETING

- I. Call Special Meeting to Order
Consent Agenda Item
- II. Appointment of Personnel
The following positions will be taken to the Board for approval:
 - Associate Director, Testing Center
 - Advisor, Student Development
 - Health and Human Services Specialist
 - Assistant Baseball Coach
- III. Discussion of Board Self-Evaluation
Dr. Martha Ellis will be present to lead a discussion about the Board's self-evaluation.
- IV. Closed Meeting— V.T.C.A. Government Code, 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 Employees; and Sections 551.082 and 551.0821, Personally Identifiable Information About Student.
- V. Adjourn Special Meeting

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>