

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 27th, of November, 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 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 Meeting to Order

Introduction of Guests, Student Council Representatives, and 2018 Mathematics Pathways Exemplar

Consideration of and Approval of 2017-2018 Audit Report

Presentation of Business and Technology Building Project

Business and Technology Building Revenue Bond Presentation

Consideration of and Approval of Business and Technology Building Plan

Presentation on Strategic Plan

Consent Agenda Items

Consideration of and Approval of Minutes of October 30, 2018

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Maintenance Agreement for Course Management System

Consideration of and Approval of Revisions to the General Conduct Policy (E-VIII)

Consideration of and Approval of Revisions to the Academic Freedom Responsibility and Tenure Policy (F-III-a)

Consideration of and Approval of Revisions to the Purchasing Policy (D-X)

Consideration of and Approval of Online Tutoring

Consideration of and Approval of Health Professions Nursing Building Elevator Modernization

Consideration of and Approval of Purchase of Police Department Equipment

Appointment of Personnel—Accommodations Coordinator; Director, Purchasing and Auxiliary Services; and Financial Aid Specialist

Consideration of and Approval of Financial Report for October 2018

Appointment of Personnel: Facility Director/Assistant Professor, Child Development Center (Tenure Eligible)

President's Report on College Activities 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 Attorney; Section 551.074, To Deliberate the

Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees

Adjournment

On this the 20th day of November 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.

11/20/2018

Date

Johnette McKown, President