

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, November 27, 2018, at 7:00 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at 6:00 p.m. at The Northwood House at McLennan Community College.

REGULAR MEETING

- I. Call Meeting to Order
- II. Introduction of Guests, Student Council Representatives, and 2018 Mathematics Pathways Exemplar
Dr. McKown will introduce the guests present at the Board Meeting, along with representatives from the Student Council, and faculty who won the award as 2018 Mathematics Pathways Exemplar at the Texas Success Center's conference.
- III. Consideration of and Approval of 2017-2018 Audit Report
The Board will be asked to consider and approve the Audit Report for 2017-2018.
- IV. Presentation of Business and Technology Building Project
Dr. Benson will present the Business and Technology Building Project.
- V. Business and Technology Building Revenue Bond Presentation
Matt Boles and Julie MacMillan from RBC Capital Markets will share information about a potential revenue bond.
- VI. Consideration of and Approval of Business and Technology Building Plan
The Board will be asked to support the Business and Technology Project.
- VII. Presentation on Strategic Plan
Dr. Phil Rhodes will present the Strategic Plan.

CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes of October 30, 2018
The Board will be asked to consider and approve the minutes of the October 30th board meeting.
- IX. Consideration of and Approval of Quarterly Investment Report
The Board will be asked to consider and approve the Quarterly Investment Report.
- X. Consideration of and Approval of Maintenance Agreement for Course Management System
The Board will be asked to consider and approve the payment for Brightspace for 2018-2019.
- XI. Consideration of and Approval of Revisions to the General Conduct Policy (E-VIII)
The Board will be asked to consider and approve a revision to this policy.
- XII. Consideration of and Approval of Revisions to the Academic Freedom Responsibility and Tenure Policy (F-III-a)
The Board will be asked to consider and approve a revision to this policy.
- XIII. Consideration of and Approval of Revisions to the Purchasing Policy (D-X)
The Board will be asked to approve a change to the Purchasing Policy.
- XIV. Consideration of and Approval of Online Tutoring
The Board will be asked to consider and approve an updated contract with Smarthinking.
- XV. Consideration of and Approval of Health Professions Nursing Building Elevator Modernization
The Board will be asked to consider and approve to award a contract for the modernization of the Health Professions Nursing Building Elevator.
- XVI. Consideration of and Approval of Purchase of Police Department Equipment
The Board will be asked to consider and approve equipment for the Police Department.
- XVII. Appointment of Personnel
The following positions will be presented for the Board's approval:
 - Accommodations Coordinator
 - Director, Purchasing and Auxiliary Services

- Financial Aid Specialist

- XVIII. Consideration of and Approval of Financial Report for October 2018
The Board will be asked to consider and approve the financial report for October 2018.
- XIX. Appointment of Personnel: Facility Director/Assistant Professor, Child Development Center (Tenure Eligible)
This position will be presented to the Board for approval.
- XX. President's Report on College Activities Since the Last Board Meeting
- XXI. Other Business—Date for Next Board Meeting
- XXII. Closed Session— V.T.C.A. Government Code, Section 551.071, Consultation with Attorney about Student Matter; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees
- XXIII. Adjournment