

AGENDA

The Board of Trustees of McLennan Community College will meet on Monday, January 14, 2019, 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
- III. Teaching Moment Presentation: Health Professions
Health Professions pathways will be discussed.
- IV. Student Success Initiative: Law Enforcement Academy
The Law Enforcement Academy coordinator will present information about his program.
- V. Data Moment
Dr. Phil Rhodes will present the data moment for this month.

Consent Agenda Items

- VI. Consideration of and Approval of Minutes of November 27, 2018
The Board will be asked to consider and approve the minutes from the November 27 board meeting.
- VII. Consideration of and Approval of Quarterly Investment Report
The Board will be asked to consider and approve the Quarterly Investment Report.
- VIII. Consideration of and Approval of Changes to the Core Curriculum
Periodically, the core curriculum is updated and submitted to the Texas Higher Education Coordinating Board. These changes require Board approval.
- IX. Consideration of and Approval of Worker's Compensation Renewal
The Board will be asked to consider and approve the renewal of the Worker's Compensation Insurance.
- X. Appointment of Personnel
The following positions will be presented for the Boards' approval:
 - Assistant Professor, EMS/Paramedicine (Tenure Eligible)
 - Emergency & Risk Management Coordinator
 - Success Coach (Two Positions)
 - Assistant Professor, Interpreter Training (Tenure Eligible)
 - Simulation Lab Manager
- XI. Consideration of and Approval of Financial Reports for November 2018
The Board will be asked to consider and approve the financial reports for November 2018.
- XII. Consideration of and Approval of Order of Joint General Election, Contract for Election Services, and 2019 Joint Election Agreement with Entities (Johnette McKown)
Consideración y Aprobación de la Orden de la Elección General Conjuntas, el Contrato de Servicios Electorales, y el 2019 Acuerdo Electoral Conjunta con Otras Entidades
The Board will be asked to approve three different documents for the May 4, 2019 Election.
- XIII. Consideration of and Approval of Dates to Meet with Area School Boards
The Board will discuss various dates for them to meet with area school boards.
- XIV. President's Report on College Activities Since the Last Board Meeting

- XV. Other Business—Date for Next Board Meeting
- XVI. Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees.
- XVII. Adjournment