

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, February 26, 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 and Recognition of MCC Foundation
The Board will recognize the MCC Foundation for recently earning the Platinum Guide Star Nonprofit Profile Seal of Transparency, the highest level of recognition offered by Guide Star, the world's largest source of nonprofit information.
- III. Teaching Moment Presentation
Presenting the Teaching Moment this month will be Dr. Susan Spooner, Professor of Psychology.
- IV. Student Success Initiative
Laura Wichman will present results from the Fall 2018 student satisfaction survey.

Consent Agenda Items

- V. Consideration of and Approval of Minutes of January 14, 2019
The Board will be asked to consider and approve the minutes of the January 14, 2019, Board Meeting.
- VI. Consideration of and Approval of the 2018-2019 Budget Revisions
The Board will be asked to consider and approve the proposed budget revisions.
- VII. Consideration of and Approval of Purchase of Nursing Anne Patient Simulator
The Board will be asked to consider and approve the purchase of one Nursing Anne Simulator with accessories, to be funded by the 2018-2019 Perkins Basic Grant program at a cost of \$30,254.
- VIII. Consideration of and Approval of Cooperative Purchasing Agreement with Education Services Center Region 19 – Allied States Cooperation
The Board will be asked to consider and approve a Cooperative Purchasing Agreement with Education Service Center Region 19 – Allied States Cooperative.
- IX. Consideration of and Approval of Board Resolution in Support of Application to the Rifle-Resistant Body Armor Grant Program
The Board will be asked to consider and approve a board resolution for MCC to apply to the Office of the Governor's, Rifle-Resistant Body Armor Grant Program for a Rifle-Resistant Body Armor for the 10 MCC Police officers.
- X. Consideration of and Approval of Board Resolution in Support of Application to the Edward Byrne Memorial Justice Assistance Grant
The Board will be asked to consider and approve a board resolution for MCC to apply to the Office of the Governor's, Edward Byrne Memorial Justice Assistance Grant Program, Criminal Justice Program for a Computer-Aided Dispatch System for the MCC Police Department.
- XI. Consideration of and Approval of Copier Lease and Service Agreement
The Board will be asked to consider and approve a copier lease and service agreement.
- XII. Consideration of and Approval of Sabbatical Leave
The Board will be asked to consider and approve Sabbatical Leave for a faculty member.
- XIII. Appointment of Personnel
The following personnel will be presented to the Board for approval.

- Advising Specialist, Advising & Career Services (Two Positions)
- Success Coach
- Server Specialist
- Instructional Designer
- Programmer Analyst

- XIV. Consideration of and Approval of Financial Report for December 2018 and January 2019
[The Board will be asked to consider and approve the Financial Report for December 2018 and January 2019.](#)
- XV. Consideration of and Approval of a Resolution Authorizing the Issuance, Sale, and Delivery of McLennan County Junior College District Revenue Bonds, Series 2019; And Containing Other Matters Related Thereto
[The Board will be asked to consider and approve an order authorizing the issuance of the District's Revenue Bonds, Series 2019 Bonds to finance the renovation.](#)
- XVI. Update on the Strategic Plan
[Dr. Rhodes will present an update of the work on the Strategic Plan.](#)
- XVII. Report on Annual ACCT National Legislative Summit
[Mr. McDurham and Dr. McKown will report on their recent trip to the ACCT National Legislative Summit.](#)
- XVIII. Discussion of Cameron House
[The Board will hear a report concerning the status of the Cameron House.](#)
- XIX. Consideration of and Action on An Order Declaring Elizabeth D. Palacios and Geneva Watley Unopposed Candidates for Election to Trustee Districts 5 and 7, As Elected To the Office and Declaring That No Election be Held in Trustee Districts 5 and 7, for Those Offices (Johnette McKown)
Consideración y Acción Del Orden Declarando NAME y NAME, Candidatos Sin Oposición En Los Indico Distritos 5 y 7, Como Elegidos Para La Oficina y Declarando Que La Elección No Se Celebrará En Fideicomisario Para Las Oficinas De Los Distritos 5 y 7
[The Board will be asked to approve an order declaring Elizabeth Palacios and Geneva Watley as unopposed candidates for the upcoming election on May 4, 2019.](#)
- 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 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter; 551.082 and 551.0821, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student.
- XXIII. Adjournment