

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 26th, of March, 2019, 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 and/or considered for approval are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introductions of Guests

Consent Agenda Items

Consideration of and Approval of Minutes of February 26, 2019, and March 18, 2019

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2019-2020

Consideration of and Approval of the 2019-2020 General Catalog

Consideration of and Approval of Replacement of Highlands Gym Bleachers

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

Appointment of Personnel: Graphic Design Specialist and Marketing & Communications Specialist

Consideration of and Approval of Financial Report for February 2019

Presentation of Tax Abatement and Tax Increment Financing Involvement

Discussion of First School Board Trustee Meeting and Future Meetings

Report from Associate of Community College Trustees 2019 Governance Leadership Institute – Safeguarding Your College

Legislative Update

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 551.074, To Deliberate the Appointment of, Employment of, and Duties of

Employees; 551.071, Consultation with Lawyer about Student Matter; Section 551.087, To Discuss or Deliberate Regarding a

Business Prospect Which the Board Seeks to have Locate, Stay, or Expand in the County or Possible Offer of Incentive

Therefore

Adjournment

On this the 22nd day of March, 2019, 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.

3/22/2019

Date

Johnette McKown, President