

# McLennan COMMUNITY COLLEGE

## NOTICE OF SPECIAL and REGULAR MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that on the 29<sup>th</sup>, of July, 2019, the Board of Trustees of McLennan Community College will hold a special meeting at 6:00 p.m., followed by a regular meeting, at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board of Trustees will have dinner at 5:30 p.m., to take place 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:

### **SPECIAL MEETING**

Call Special Meeting to Order

Introduction of Guests

Consideration of and Approval of Annual Priorities

Discussion of Proposed 2019-2020 General Fund and Capital Improvement Fund

Adjournment

### **REGULAR MEETING**

Call Regular Meeting to Order

#### **Consent Agenda Items**

Consideration of and Approval of Minutes of June 25, 2019

Consideration of and Approval of Cooperative Purchasing Agreement with Texas A&M University

Consideration of and Approval of Customer Relationship Management CRM Software

Appointment of Personnel—Assistant Professor, Communication Studies (Tenure Eligible); Assistant Professor, Mental Health (Tenure Eligible); Assistant Professor, Accounting (Tenure Eligible); and Advising Specialist, Advising and Career Services (Two Positions)

Consideration of and Approval of Financial Report for June 2019

Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property

Taxes for the 2020 Tax Year to an Amount in Excess of the 2019 Tax Levy, Calling, and Setting the Dates of Public

Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law

President's Report on College Activities Since the Last Board Meeting

Other Business-Discussion of Other Board and Public Meeting Dates

Closed Session—V.T.C.A Government Code, Section 551.071, Consultation with Lawyer about Student Matter; and

Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of and Duties of

Employees

Adjournment

On this the 25<sup>th</sup> day of July 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.

07/25/2019

Date

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Johnette McKown, President