

AGENDA

The Board of Trustees of McLennan Community College will hold a Public Hearing and Special Meeting on Monday, August 19, 2019, at 6:00 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at **5:15** p.m., at the Northwood House at McLennan Community College.

PUBLIC HEARING

- I. Call Public Hearing to Order
- II. Introduction of Guests
- III. Public Hearing #2 on Proposed Tax Increase for 2020
[This is the second of two public hearings concerning the McLennan Community College tax rate. The Public Hearing is designed to allow anyone from the public to speak about the proposed tax increase, with the actual board vote not taking place until the regular Board Meeting on August 27.](#)
- IV. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate
[The vote will be taken at the next regularly scheduled board meeting on Tuesday, August 27, at 7:00 p.m., at the Northwood House.](#)
- V. President's Report on College Activities since the Last Board Meeting and Future Meetings
- VI. Adjourn Public Hearing

SPECIAL MEETING

- I. Call Special Meeting to Order
Consent Agenda Item
 - II. Appointment of Personnel
[The follow position will be taken to the Board for approval:](#)
 - Project Director, Upward Bound
- III. Hear Complaint by Former Student and Parent Regarding College Personnel's Actions Relating to Student Dismissal from Program
[This item is in response from a student who may elect to talk to the board.](#)
- IV. Discussion of Board Self-Evaluation
[Dr. Martha Ellis will be present to lead a discussion about the Board's self-evaluation.](#)
- V. Closed Session—V.T.C.A. Government Code, 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; Hear Complaint or Charge Against an Officer or Employee.
- VI. Adjourn Special Meeting