

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, September 24, 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 at 1609 College Drive, Waco, TX 76708.

REGULAR MEETING

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Consideration of and Approval of Commission of Police Officer and Oath of Office of Police Officer *McLennan Community College's newest police officer, Donald Holt, will be commissioned as an officer for the College, and Mr. Phil McCleery will issue him his Oath of Office.*
- IV. Hear and Review Student Grievance Appeal in Accordance with Student Grievance Procedure – Policy G-XIII
The Board of Trustees will hear and review a Student Grievance Appeal.
- V. Teaching Moment Presentation
Mr. Donald Keltner, Associate Professor of History, will present a Teaching Moment entitled, "The Varangian Guard."
- VI. Data Moment
Ms. Laura Wichman, Director of Institutional Research, will present a Data Moment about the results of the "Great Colleges to Work For" survey.

CONSENT AGENDA ITEMS

- VII. Consideration of and Approval of Minutes of August 29, 2019
The Board will be asked to consider and approve the minutes from the August 29, 2019, Board Meeting.
- VIII. Consideration of and Approval of Purchase of Library Subscriptions
The Board will be asked to consider and approve the purchase of the periodical subscription, online database, e-book, and EDS renewal, e-journal and EBSCO Discovery Service renewal with EBSCO.
- IX. Appointment of Personnel
The following positions will be presented for the Board's approval.
 - Counselor, Counseling Center
 - Success Coach, Mentoring & Leadership Programs
- X. Consideration of and Approval of Financial Report for August 2019
The Board will be asked to consider and approve the financial report for August 2019.
- XI. Consideration of and Approval of Redistricting Consultant
The Board will be asked to consider and approve the proposed consultant for future redistricting.
- XII. President's Report on College Activities Since the Last Board Meeting
- XIII. Other Business—Date for Next Board Meeting
- XIV. Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with Lawyer about Student Matter; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees; Hear Complaint or Charge Against an Officer or Employee
- XV. Adjournment