

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will hold its Regular Meeting, as well as a Retreat, on Tuesday, October 29, 2019, at **6:30 p.m.** at The Northwood House at McLennan Community College at 1609 College Drive, Waco, TX 76708. The Board of Trustees will have dinner at **6:00 p.m.** at The Northwood House at McLennan Community College.

REGULAR MEETING

- I. Call Regular Meeting to Order
- II. Consideration of and Approval of Commission of Police Officer and Oath of Office of Police Officer

Consent Agenda Items

- III. Consideration of and Approval of Minutes of September 24, 2019 and September 30, 2019
The Board will be asked to consider and approve the minutes from the September 24th and September 30th meetings.
- IV. Consideration of and Approval of Workforce and Avocational Non-Credit Classes
The Board will be asked to consider and approve Workforce and Avocational Non-Credit courses for the current year.
- V. Consideration of and Approval of Campus Technology Purchase
The Board will be asked to consider and approve the purchase of computer technology for the campus during this fiscal year.
- VI. Consideration of and Approval of Athletic Transportation
The Board will be asked to consider and approve the athletic transportation for the year.
- VII. Consideration of and Approval of Revisions to the Purchasing Policy (D-X)
The Board will be asked to consider and approve revisions to the Purchasing Policy.
- VIII. Consideration of and Approval of Receipt of Horses Donated to the College by the MCC Foundation
The Board will be asked to receive horses that are being donated to Highlander Ranch by the McLennan Community College Foundation.
- IX. Consideration of and Approval of Naming a Landscape Structure
The Board will be asked to approve the naming of the new landscape structure on campus.
- X. Consideration of and Approval of Elevator Modernization for the Business Technology Building
The Board will be asked to approve the modernization of an elevator in the Business Technology Building.
- XI. Consideration of and Approval of Online Tutoring
The Board will be asked to approve the contract for online tutoring.
- XII. Consideration of and Approval of Financial Report for September 2019
The Board will be asked to consider and approve the September 2019 financial report.
- XIII. Report from Annual ACCT Meeting
Board members will report about presentations they heard at their national trustee (ACCT) meeting.
- XIV. Discussion of Update of Board Policies
The Board will discuss the update of board policies.
- XV. Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board

The Board will be asked to consider and potentially approve a resolution to nominate a candidate to serve on the McLennan County Appraisal Board.

- XVI. President's Report on College Activities Since the Last Board Meeting
- XVII. Other Business—Date for Next Board Meeting
- XVIII. Closed Session-V.T.C.A. Government Code, Section 551.071 (1) (A) and (B), Consultation with Attorney and Section 551.074, To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employees.
- XIX. Adjournment

SPECIAL MEETING: RETREAT

- I. Call Special Meeting to Order
- II. Review of Vision 2030 and FY20 Annual Priorities
The Board will hear a review of Vision 2030 and FY20 Annual Priorities
- III. Update on Planning
 - A. Facilities and Technology Planning
The Board will participate in a discussion of facilities and technology planning.
 - B. Financial Planning
The Board will participate in a discussion of financial planning.
 - C. Dual Credit
The Board will hear a review of dual credit enrollment and costs.
 - D. Program Reviews
The Board will hear a review of the program evaluation process.
 - E. Highlander Ranch Review
The Board will hear a review of the Highlander Ranch operations and programs.
- IV. Adjournment