

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, November 26, 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.

REGULAR MEETING

- I. Call Meeting to Order
- II. Introduction of Guests and Czech Students
[Dr. McKown will introduce the guests present at the Board Meeting, as well as our three Czech students visiting this semester from Masaryk University.](#)
- III. Introduction of Representative Charles “Doc” Anderson for a Presentation
[Representative Anderson has asked to make a presentation to Dr. McKown for her ten years of service as President.](#)
- IV. Consideration of and Approval of Commission of Police Officer and Oath of Office of Police Officer
[The Board will be asked to consider and approve the commission of a new campus police officer. Mr. McCleery will administer the Oath of Office.](#)
- V. Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee
[The Board will recognize the NISOD Award Winners and the Minnie Stevens Piper Professor Nominee.](#)
- VI. Consideration of and Approval of 2018-2019 Audit Report
[The Board will be asked to consider and approve the 2018-2019 Audit Report.](#)
- VII. Student Success Initiative and Data Moment: Enrollment, Retention, and Completion
[Laura Wichman and Herman Tucker will present the Student Success/Data Moment Presentation.](#)

CONSENT AGENDA ITEMS

- VIII. Consideration of and Approval of Minutes of October 29, 2019
[The Board will be asked to consider and approve the minutes from the October 29 Board Meeting.](#)
- IX. Consideration of and Approval of Quarterly Investment Report
[The Board will be asked to consider and approve the Quarterly Investment Report.](#)
- X. Consideration of and Approval of Elimination of the Vision, Mission, and Core Values of Institution Policy (E-XV)
[The Board will be asked to consider and approve eliminating Policy E-XV.](#)
- XI. Consideration of and Approval of Purchase of High Fidelity Patient Simulators for Associate Degree Nursing and Respiratory Care Technology
[The Board will be asked to consider and approve the purchase of two simulators using Perkins Grant funds.](#)
- XII. Consideration of and Approval of Purchase of Ambulance for Emergency Medical Technology
[The Board will be asked to consider and approve the purchase of an ambulance using Perkins Grant funds.](#)
- XIII. Consideration of and Approval of Interlocal Agreement with Harris County Department of Education
[The Board will be asked to consider and approve an Interlocal agreement.](#)
- XIV. Consideration of and Approval of National Incident Management System (NIMS) Policy Adoption
[The Board will be asked to consider and approve the adoption of the National Incident Management System \(NIMS\) Policy.](#)

- XV. Consideration of and Approval of New Degrees
The Board will be asked to consider and approve new degrees.
- XVI. Consideration of and Approval of Microsoft Software Subscription Renewal
The Board will be asked to consider and approve the renewal of the Microsoft Software Subscription.
- XVII. Appointment of Personnel
The Board will be asked to consider and approve the appointment of the following personnel:
- Advising Specialist, Upward Bound
 - Assistant Professor, Mental Health/Social Work (Tenure Eligible)
 - Associate Director, Records & Registration
 - Coordinator, Health & Human Services – Continuing Education
- XVIII. Consideration of and Approval of Financial Report for October 2019
The Board will be asked to consider and approve the financial report for October 2019.
- XIX. Appointment of Personnel: Assistant Professor, Certified Medical Assistant (Tenure Eligible)
The decision of this position is still in process, and there may be an applicant to recommend at the Board meeting.
- XX. Consideration of and Approval of Resolution of Votes Cast to Elect Director for the McLennan County Appraisal District for the Years 2020-2021
The Board will be asked to consider and approve casting votes for the Director for the McLennan County Appraisal District for 2020-2021.
- XXI. Discussion of Inclusive Access for Textbook Purchases
The Board will hear a presentation about one of the ways to save students money in purchasing instructional materials.
- XXII. Consideration of and Approval of Tuition and Fees for Summer/Fall 2020
The Board will discuss the possibility of increasing fees beginning Summer 2020 and may make a decision at this meeting.
- XXIII. Listening Session on Facilities
The Board will have an opportunity to share thoughts on facility master planning.
- XXIV. President's Report on College Activities Since the Last Board Meeting
- XXV. Other Business—Date for Next Board Meeting
- XXVI. Closed Session— V.T.C.A. Government Code, Section 551.071, Consultation with Attorney-To Seek Advice Regarding Pending or Contemplated Litigation; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees
- XXVII. Adjournment