

# McLennan

COMMUNITY

# COLLEGE

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF McLENNAN COMMUNITY COLLEGE**

Notice is hereby given that on the 28<sup>th</sup>, of January, 2020, the Board of Trustees of McLennan Community College will hold a regular meeting at 7:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have dinner at 6:00 p.m. 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:

**REGULAR MEETING**

Call Meeting to Order

Introduction of Guests, Student Peer Leaders, and Czech Students

Student Success Initiative

Data Moment

**Consent Agenda Items**

Consideration of and Approval of Minutes of November 26, 2019

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of New Degrees

Appointment of Personnel—Director, Financial Services; Assistant Facility Director, Child Development Center; and Program Director/Assistant Professor, Occupational Therapy Assistant (Tenure Eligible)

Consideration of and Approval of Financial Reports for November 2019 and December 2019

MCC Foundation Update

Consideration of and Approval of Tuition and Fees for Summer/Fall 2020

Appointment of Personnel: Program Director/Assistant Professor, Associate Degree Nursing (Tenure Eligible)

Discussion of Board of Trustees Regalia at Commencement

Discussion of Upgrade of Board Technology

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

Other Business—Date for Next Board Meeting

Closed Session—V.T.C.A. Government Code, Section 551.074, to Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter.

Adjournment

On this the 24<sup>th</sup> day of January 2020, 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.

1/24/2020

Date

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Johnette McKown, President