

# McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 25, of February, 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 and/or considered for approval are as follows:

### **REGULAR MEETING**

Call Meeting to Order

Introduction of Guests

Student's Request to Address the Board

Student Success Initiative: Next Steps in Student Success

### **Consent Agenda Items**

Consideration of and Approval of Minutes of January 28,2020, and February 3, 2020

Consideration of and Approval of the 2019-2020 Budget Revisions

Consideration of and Approval of Sabbatical Leave

Consideration of and Approval of New Degree

Consideration of and Approval of Adding Authorized Representative to Lone Star Investment Pool

Consideration of and Approval of Adding Authorized Representative to TexPool

Consideration of and Approval of Purchase of Police Vehicles

Appointment of Personnel—Advising Specialist, Advising & Career Services; Highlander Central Specialist; and Information Desk and Electronic Resources Librarian

Consideration of and Approval of Financial Report for January 2020

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

Report on Annual ACCT National Legislative Summit

Discussion of March 31, 2020, Board of Trustees Meeting at the Multi-Purpose Center

Discussion of Policy Revisions

Consideration of and Approval of Board of Trustees Plan for Student Liaisons

Consideration of and Approval of Board of Trustees Regalia at Commencement

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; 551.071, Consultation with Lawyer about Student Matter; 551.082 and 551.0821, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student

Adjournment

On this the 21<sup>st</sup> day of February 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.

02/21/2020

Date

Johnette McKown, President