

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, February 25, 2020, 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
Dr. McKown will introduce the guests at the Board Meeting.
- III. Student's Request to Address the Board
This item is placed in the event there is a student addressing the Board.
- IV. Student Success Initiative: Next Steps in Student Success
Dr. Hills, Dr. Rhodes, and Dr. Canham will present on the College's next steps in Student Success.

Consent Agenda Items

- V. Consideration of and Approval of Minutes of January 28, 2020, and February 3, 2020
The Board will be asked to consider and approve the minutes of the January 28 and February 3 Board Meetings.
- VI. Consideration of and Approval of the 2019-2020 Budget Revisions
The Board will be asked to consider and approve the proposed budget revisions.
- VII. Consideration of and Approval of Sabbatical Leave
The Board will be asked to consider and approve Sabbatical Leave for a faculty member.
- VIII. Consideration of and Approval of New Degree
The Board will be asked to consider and approve a new degree in Surgical Technology.
- IX. Consideration of and Approval of Adding Authorized Representative to Lone Star Investment Pool
The Board will be asked to consider and approve adding Grayson Meek as an authorized representative for the College to Lone Star Investment Pool.
- X. Consideration of and Approval of Adding Authorized Representative to TexPool
The Board will be asked to consider and approve adding Grayson Meek as an authorized representative for the College to TexPool.
- XI. Consideration of and Approval of Purchase of Police Vehicles
The Board will be asked to consider and approve the purchase of four new police vehicles for the campus police department.
- XII. Appointment of Personnel
The following personnel will be presented to the Board for approval.
 - Advising Specialist, Advising & Career Services
 - Highlander Central Specialist
 - Information Desk and Electronic Resources Librarian
- XIII. Consideration of and Approval of Financial Report for January 2020
The Board will be asked to consider and approve the Financial Report for January 2019.
- XIV. Consideration of and Approval of Tuition and Fees for Summer/Fall 2020
The Board will be asked to consider and approve the tuition and fees for summer/fall 2020.
- XV. Report on Annual ACCT National Legislative Summit

Dr. McKown and Dr. Hills will report on their recent trip to the ACCT National Legislative Summit in Washington, DC.

- XVI. Discussion of March 31, 2020, Board of Trustees Meeting at the Multi-Purpose Center
[The Board will discuss having the March 31 Board Meeting at the City of Waco's Multi-Purpose Center.](#)
- XVII. Discussion of Policy Revisions
[The Board will discuss the process for policy revision.](#)
- XVIII. Consideration of and Approval of Board of Trustees Plan for Student Liaisons
[The Board will be asked to consider and approve a plan for Student Liaisons.](#)
- XIX. Consideration of and Approval of Board of Trustees Regalia at Commencement
[The Board will be asked to consider and approve regalia for the Board to wear at commencements.](#)
- XX. President's Report on College Activities Since the Last Board Meeting
- XXI. Other Business—Date for Next Board Meeting
- XXII. 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.
- XXIII. Adjournment