

# McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 13<sup>th</sup>, of May, 2019, 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 and Recognition of Outgoing Honors College Director

Recognition of Bob Sheehy, Jr.

Administration of Oath of Office for Newly Elected Board Members and Certificate of Election

Election of Board Officers

Appointment of Board Members to Various Committees

### **Consent Agenda Items**

Consideration of and Approval of Minutes of April 30, 2019

Consideration of and Approval of Board of Trustees: Board By-Laws Policy (A-I)

Consideration of and Approval of 9-Month Non-Faculty Contracts and a 9-Month Faculty Contract

Consideration of and Approval of Great Western Dining Contract Agreement

Appointment of Personnel—Assistant Professor, Theatre (Movement/Dance) (Tenure Eligible); and Assistant Professor, Medical Laboratory Technician (Tenure Eligible)

Consideration of and Approval of Financial Report for April 2019

Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument

Discussion of Board Self-Evaluation and Consideration of and Approval of Board Self-Evaluation Instrument

Consideration of and Approval of Strategic Plan

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, Evaluation of, Reassignment of, and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter; Section 551.087, To Discuss or Deliberate Regarding a Business Prospect Which the Board Seeks to Have Locate, Stay, or Expand in the County Or Possible Offer of Incentive Therefore.

Adjournment

On this the 10<sup>th</sup> day of May, 2019, 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.

5/10/2019

Date

Johnette McKown, President