

# McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 25<sup>th</sup>, of June, 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 and/or acted upon are as follows:

### **REGULAR MEETING**

Call Regular Meeting to Order

Introduction of Guests

Student Success Initiative

### **Consent Agenda Items**

Consideration of and Approval of Minutes of May 13, 2019, and June 3, 2019

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts and the Renewal of a Category I Faculty Member

Consideration of and Approval of Athletic Insurance Renewal

Consideration of and Approval of Workers' Compensation Insurance Renewal

Appointment of Personnel—Assistant Professor, Biology (Tenure Eligible); and Assistant Professor, Communication Studies (Tenure Eligible)

Consideration of and Approval of Financial Report for May 2019

Consideration of and Approval of Annual Technology Purchase

Discussion of FY2020 Budget

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, 551.071, Consultation with Lawyer about Student Matter; Section 551.073,

Deliberation regarding perspective gift; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of,

Reassignment of, and Duties of Employees

Adjournment

On this the 20<sup>th</sup> day of June 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.

6/20/2019

Date

Johnette McKown, President