

McLennan COMMUNITY COLLEGE

NOTICE OF REGULAR AND SPECIAL MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that on the 29th, of October, 2019, the Board of Trustees of McLennan Community College will hold a regular meeting, followed by a retreat, at 6:30 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 Regular Meeting to Order

Consideration of and Approval of Commission of Police Officer and Oath of Office of Police Officer

Consent Agenda Items

Consideration of and Approval of Minutes of September 24, 2019 and September 30, 2019

Consideration of and Approval of Workforce and Avocational Non-Credit Classes

Consideration of and Approval of Campus Technology Purchase

Consideration of and Approval of Athletic Transportation

Consideration of and Approval of Revisions to the Purchasing Policy (D-X)

Consideration of and Approval of Receipt of Horses Donated to the College by the MCC Foundation

Consideration of and Approval of Naming a Landscape Structure

Consideration of and Approval of Elevator Modernization for the Business Technology Building

Consideration of and Approval of Online Tutoring

Consideration of and Approval of Financial Report for September 2019

Report from Annual ACCT Meeting

Discussion of Update of Board Policies

Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board

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 551.071 (1) (A) and (B), Consultation with Attorney and Section 551.074, To

Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employees.

Adjournment

SPECIAL MEETING

Call Special Meeting to Order

Review of Vision 2030 and FY20 Annual Priorities

Update on Planning

Facilities and Technology Planning

Financial Planning

Dual Credit

Program Reviews

Highlander Ranch Review

Adjournment

On this the 25th day of October 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.

10/25/2019

Date

Johnette McKown, President