

## AGENDA

The Board of Trustees of McLennan Community College will hold its Regular Meeting on Tuesday, October 27, 2015, at 7:00 p.m. at the Northwood House at McLennan Community College at 1609 College Drive, Waco, TX 76708. The Board of Trustees will have dinner at 6:00 p.m. at the Northwood House at McLennan Community College.

### REGULAR MEETING

- I. Call Regular Meeting to Order
- II. Recognition of Al Pollard, Retired Vice President  
*The Board will recognize Mr. Pollard's career at McLennan.*
- III. Introduction of Guests

### Consent Agenda Items

- IV. Consideration of and Approval of Minutes of October 1, 2015
- V. Consideration of and Approval of Workforce and Avocational Non-Credit Classes  
*The Board will be asked to consider and approve Workforce and Avocational Non-Credit Classes for the next year.*
- VI. Consideration of and Approval of Athletic Transportation  
*The Board will be asked to consider and approve the Athletic Transportation for the next year.*
- VII. Consideration of and Approval of Leasing of Athletic Housing  
*The Board will be asked to approve the leasing of housing for athletes.*
- VIII. Consideration of and Approval of Campus Technology Purchase  
*The Board will be asked to approve the amount to be spent on requested technology during this fiscal year.*
- IX. Appointment of Personnel  
*The Board will be asked to consider and approve the following position.*
  - Financial Aid Specialist
- X. Consideration of and Approval of Financial Report for September 2015  
*The Board will be asked to consider and approve the September 2015 financial report.*
- XI. Teaching Moment Presentation: Nicholas Webb  
*Nicholas Webb, Professor of English, will present the Teaching Moment.*
- XII. Student Success Initiative: University Center Update  
*Annette Scott and Kim Patterson will present the Student Success Initiative this month about the University Center.*
- XIII. Report from Annual ACCT Meeting in San Diego  
*The Board will report on their recent trip to San Diego for the Association of Community College Trustees National Congress.*
- XIV. Discussion of Nominations for McLennan County Appraisal District Board  
*The Board will discuss nominations to the McLennan County Appraisal District Board.*
- XV. Consideration of and Approval of Personnel: Research Analyst  
*The Board will be asked to consider and approve the new Research Analyst position.*
- XVI. President's Report on College Activities Since the Last Board Meeting
- XVII. Other Business—Date for Next Board Meeting
- XVIII. 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; 551.071, Consultation with Lawyer about Student Matter.
- XIX. Adjournment