

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

Notice is hereby given that on the 24th, of November, 2015, 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 Regular Meeting to Order

Consent Agenda Items

Consideration of and Approval of Minutes of October 27, 2015, and November 5, 2015

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Maintenance Agreement for Course Management System

Consideration of and Approval of Property, General Liability, Automobile, and Legal Liability Insurance

Consideration of and Approval of Bank Depository Policy

Consideration of and Approval of Financial Stability Policy

Appointment of Personnel—Coordinator, Purchasing/Central Services; Advising Specialist, Student Support Services

(2 positions); Assistant Director, Financial Aid; Success Coach, Completion Center; and Coordinator, Online Technologies

Consideration of and Approval of Financial Report for October 2015

Consideration of and Approval of 2014-2015 Audit Report

Teaching Moment Presentation

Student Success Initiative

Consideration of and Approval of Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the
Years 2016-2017

Consideration of and Approval of Revision to McLennan County Appraisal District Budget

Consideration of and Approval of Resignation of a Board Member

Discussion of Possible Action on Procedure of Potential Appointment of New Board Member

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; 551.071, Consultation with Lawyer about Student Matter.

Adjournment

On this the 20th day of November 2015, 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.

11/20/2015

Date

Johnette McKown, President