

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

Notice is hereby given that on the 28th, of January, 2016, 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

Introduction of Guests

Recognition of Mr. Randy Cox

Recognition of Coach Kevin Gill on his 500th Win

Consent Agenda Items

Consideration of and Approval of Minutes of November 24, 2015

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Purchase of Portable Trainers

Consideration of and Approval of Trustee for Cooper Foundation

Consideration of and Approval of Revisions of Core Curriculum

Appointment of Personnel—Director, Continuing Education; Success Coach, Accommodations Specialist; Simulation Lab Manager; Application Developer; and Division Chair, Visual and Performing Arts

Consideration of and Approval of Financial Reports for November 2015 and December 2015

Consideration of and Approval of Personnel: Research Analyst

Teaching Moment Presentation

Student Success Initiative

Consideration of and Approval of Appointment of Board Member to Foundation 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 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.074, To Deliberate the Appointment of a Public Officer—Potential Interviews of Candidates for

Appointment to District Four Vacancy

Consideration of Approval of Candidates to Interview and Time and Date to Conduct Interviews for Vacancy of District Four Trustee

Position

Adjournment

On this the 25th day of January 2016, 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.

1/25/2016

Date

Johnette McKown, President