

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 22nd, of February, 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 their picture taken at 5:15 p.m., and then 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

Administration of Oath of Office to Newly Appointed Board Member

Student Presentation About "Up to Us" Competition

Consent Agenda Items

Consideration of and Approval of Minutes of January 28, 2016, and February 4, 2016

Consideration of and Approval of the 2015-2016 Budget Revisions

Consideration of and Approval of Changes to the Board of Trustees: Board By-Laws Policy

Consideration of and Approval of Changes to the Bank Depository Policy

Consideration of and Approval of Education Management Solutions Annual Maintenance

Appointment of Personnel—Coordinator, Community Programs

Consideration of and Approval of Financial Report for January 2016

Student Success Initiative

Teaching Moment Presentation

Consideration of and Approval of Retail Electric Energy Contract Extension

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

Adjournment

On this the 18th day of February 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.

2/18/2016

Date

Johnette McKown, President