

AGENDA

The Board of Trustees of McLennan Community College will meet on Monday, February 22, 2016, at 7:00 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 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.

REGULAR MEETING

- I. **Call Meeting to Order**
- II. **Introduction of Guests**
- III. **Administration of Oath of Office to Newly Appointed Board Member**
Mr. Ricky Turman, who replaced Mr. Randy Cox's vacant seat in District 4, will take his oath of office.
- IV. **Student Presentation About "Up to Us" Competition**
Saul Cornejo Bravo, a student in Honors College, will present information about the "Up to Us" Competition.

Consent Agenda Items

- V. **Consideration of and Approval of Minutes of January 28, 2016, and February 4, 2016**
The Board will be asked to consider and approve the minutes from the January 28 and February 4 Board Meetings.
- VI. **Consideration of and Approval of the 2015-2016 Budget Revisions**
The Board will be asked to consider and approve revisions to the 2015-2016 budget.
- VII. **Consideration of and Approval of Changes to the Board of Trustees: Board By-Laws Policy**
The Board will be asked to consider and approve changes to the Board By-Laws Policy to reflect new Board members.
- VIII. **Consideration of and Approval of Changes to the Bank Depository Policy**
The Board will be asked to consider and approve changes to the Bank Depository Policy to reflect new Board members.
- IX. **Consideration of and Approval of Education Management Solutions Annual Maintenance**
The Board will be asked to approve the hardware and software contract for simulation technology in the Health Professions and the Health Professions Nursing and Simulation facilities.
- X. **Appointment of Personnel**
The following position will be presented to the Board for approval.
 - **Coordinator, Community Programs**
- XI. **Consideration of and Approval of Financial Report for January 2016**
The financial report for January 2016 will be presented to the Board for approval.
- XII. **Student Success Initiative: Fred Hills, Londa Carriveau, and Donnie Balmos**
The Board will hear a presentation about Core Curriculum, Academic Pathways, and Dual Credit.
- XIII. **Teaching Moment Presentation: Stacy Kuehn**
Stacy Kuehn, Associate Professor in Mathematics, will present this month's Teaching Moment Presentation.
- XIV. **Consideration of and Approval of Retail Electric Energy Contract Extension**
The Board will be asked to consider and approve the retail electric energy contract extension.
- XV. **President's Report on College Activities Since the Last Board Meeting**
- XVI. **Other Business—Date for Next Board Meeting**
- XVII. **Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees;**
- XVIII. **Adjournment**