

# McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 29<sup>th</sup>, of March, 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 and/or considered for approval are as follows:

### **REGULAR MEETING**

Call Regular Meeting to Order

Introduction of Guests

Recognition of Coach Vince Clark

Recognition of Men's Basketball Coaches

Presentation by Student Council

### **Consent Agenda Items**

Consideration of and Approval of Minutes of February 22, 2016

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2016-2017

Consideration of and Approval of Purchase of Interpreting Services for Students

Consideration of and Approval of Workers' Compensation Renewal

Consideration of and Approval of New Degrees

Consideration of and Approval of the 2016-2017 General Catalog

Appointment of Personnel—Advising Specialist, Student Development (Three Positions); and Project Director, Adult Education and Literacy

Consideration of and Approval of Financial Report for February 2016

Student Success Initiative

Teaching Moment Presentation

Consideration of and Approval of Changes to the Tuition and Fees Policy

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; 551.071, Consultation with Lawyer about Student Matter.

Adjournment

On this the 24<sup>th</sup> day of March 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.

3/24/2016

Date

Johnette McKown, President