

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, March 29, 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 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. **Recognition of Coach Vince Clark**
The Board will recognize Men's Golf Coach Vince Clark for being inducted into the NJCAA Men's Golf Coaches Association Hall of Fame.
- IV. **Recognition of Men's Basketball Coaches**
The Board will recognize the Men's Basketball Coaches for their participation in the NJCAA Men's Basketball Tournament.
- V. **Presentation by Student Council**
The Student Council will make a presentation to the Board.

Consent Agenda Items

- VI. **Consideration of and Approval of Minutes of February 22, 2016**
The Board will be asked to consider and approve the minutes from the February 22 Board Meeting.
- VII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- VIII. **Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2016-2017**
The Board will be asked to consider and approve the renewals of both the tenure track and tenure eligible faculty for 2016-2017.
- IX. **Consideration of and Approval of Purchase of Interpreting Services for Students**
The Board will be asked to consider and approve the purchase of Interpreting Services for students.
- X. **Consideration of and Approval of Worker's Compensation Renewal**
The Board will be asked to consider and approve the renewal for Workers' Compensation Insurance.
- XI. **Consideration of and Approval of New Degrees**
The Board will be asked to consider and approve six new degrees: Associate of Arts with a Field-of-Study in Digital Media, Associate of Science with Emphasis in Agribusiness, Associate of Science Degree with Emphasis in Computer Science, Associate of Science Degree with an Emphasis in Biology, Associate of Science Degree with an Emphasis in Chemistry, and Associate of Science Degree with an Emphasis in Mathematics.
- XII. **Consideration of and Approval of the 2016-2017 General Catalog**
The Board will be asked to consider and approve the General Catalog for the 2016-2017 school year.
- XIII. **Appointment of Personnel**
The following positions will be presented to the Board for approval this month:
 - **Advising Specialist, Student Development (3 positions)**
 - **Project Director, Adult Education and Literacy**

- XIV. Consideration of and Approval of Financial Report for February 2016**
The financial report for February 2016, will be presented to the Board for approval.
- XV. Student Success Initiative—MAC Scholarship: Robbie Stabeno**
The Board will hear from Ms. Robbie Stabeno from the Waco Foundation, who will present the MAC Scholarship.
- XVI. Teaching Moment Presentation—Arvis Scott**
Dr. Arvis Scott, Professor of English, will make a presentation entitled “Literacy as a Tool of Empowerment in the Narrative of the Life of Frederick Douglass, an American Slave.”
- XVII. Consideration of and Approval of Changes to the Tuition and Fee Policy**
The Board will be asked to consider a change to the Tuition and Fee Policy.
- XVIII. President’s Report on College Activities Since the Last Board Meeting**
- XIX. Other Business—Date for Next Board Meeting**
- XX. 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.**
- XXI. Adjournment**