

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, June 7, 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 the Highlander Golf, Highlassies Golf, and Highlassies Softball**
The Board will recognize the Highlanders Golf for winning the national championship. The Board will also recognize the Highlassies Softball for their appearance at the national tournament.

CONSENT AGENDA ITEMS

- IV. **Consideration of and Approval of Minutes of April 28, 2016**
The Board will be asked to consider and approve the minutes from the April 28 Board Meeting.
- V. **Consideration of and Approval of 9-Month Non-Faculty Contracts**
The Board will be asked to consider and approve the renewal of the 9-month non-faculty contracted employees.
- VI. **Consideration of and Approval of Great Western Dining Contract Agreement**
The Board will be asked to consider and approve the Great Western Dining Contract Agreement.
- VII. **Consideration of and Approval of Student Finances Solution**
The Board will be asked to consider and approve the Student Finances Solution contract.
- VIII. **Consideration of and Approval of Temporary Replacement for Assistant Secretary to the Board of Trustees**
The Board will be asked to consider and approve the Temporary Replacement for Assistant Secretary to the Board of Trustees.
- IX. **Consideration of and Approval of Revised Purchasing Policy**
The Board will be asked to consider and approve the revisions to the Purchasing Policy.
- X. **Consideration of and Approval of the Expenditure for the Loan Default Program**
The Board will be asked to consider and approve the Expenditure for the Loan Default Program.
- XI. **Appointment of Personnel**
The Board will be asked to consider and approve the following positions.
 - **Assistant Professor, Music (Band Director) (Tenure Eligible)**
 - **Coordinator, Law Enforcement Academy**
 - **Programmer Analyst**
- XII. **Consideration of and Approval of Financial Report for April 2016**
The Board will be asked to consider and approve the April 2016, Financial Report.

- XIII. Consideration of and Reaffirmation of the College Completion Challenge**
The Board will be asked to consider and reaffirm the College Completion Challenge.
- XIV. Consideration of and Approval of Resolution Supporting Pathways Grant**
The Board will be asked to consider and approve a resolution supporting the Participation Agreement for submitting a Pathways Grant.
- XV. Student Success Initiative:**
Dr. Phil Rhodes will present an overview of the Achieving the Dream data and reporting work that has been accomplished this year, and will highlight enrollment trends, retention, and success rates in developmental and gateway courses.
- XVI. Discussion and Approval of Remodel of Student Services Center**
The Board will be asked to consider and approve the remodeling of the Student Services Center.
- XVII. Consideration of and Approval of Auditing Firm for Year Ending August 31, 2015**
The Board will be asked to consider and approve Jaynes, Reitmeier, Boyd & Therrell, PC (JRBT) as the auditing firm for the year ending August 31, 2016.
- XVIII. Consideration of and Approval of Campus Way Finding**
The Board will be asked to consider and approve updates and improvements to Campus Way Finding.
- XIX. Consideration of and Approval of Technology Purchases**
The Board will be asked to consider and approve technology purchases.
- XX. Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument**
The Board will discuss the evaluation procedures and instrument for the president.
- XXI. President's Report on College Activities Since the Last Board Meeting**
Dr. McKown will give an update on activities and events coming up around campus.
- XXII. Other Business—Date for Next Board Meeting**
- XXIII. Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees.**
- XXIV. Adjournment**