

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, July 5, 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

Consent Agenda Items

- III. **Consideration of and Approval of Minutes of June 7, 2016**
The Board will be asked to consider and approve the minutes from the June 7 Board Meeting.
- IV. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- V. **Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts**
The Board will be asked to consider and approve the renewal of administrative and other non-faculty contracts for Fiscal Year 2017.
- VI. **Consideration of and Approval of Athletic Insurance Proposal**
The Board will be asked to consider and approve the proposal from First Agency, Inc. of Kalamazoo, MI for athletic insurance.
- VII. **Consideration of and Approval of Class "A" Fire Slab at the ESEC**
The Board will be asked to consider and approve the Class "A" Fire Slab at the ESEC.
- VIII. **Consideration of and Approval of Purchase of Gaumard Manikins for ADN program**
The Board will be asked to consider and approve the purchase of Gaumard Manikins for the ADN program.
- IX. **Appointment of Personnel**
The Board will be asked to approve the following positions:
 - Technology Help Desk Specialist, Client Systems
 - Associate Director, Student Development
- X. **Consideration of and Approval of Financial Report for May 2016**
The Board will be asked to consider and approve the financial report for May of 2016.
- XI. **Teaching Moment Presentation**
Ms. Felicia Gladden will present the teaching moment.
- XII. **Student Success Initiative**
Mr. Wesley Gardner will present a student testimony.

- XIII. **Discussion of FY 2017 Budget**
Dr. McKown will review the preliminary preparation for the FY2017 budget.
- XIV. **President's Report on College Activities Since the Last Board Meeting**
- XV. **Other Business—Date for Next Board Meeting**
- XVI. **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; 551.071, Consultation with Lawyer about Student Matter.**
- XVII. **Adjournment**