

**NOTICE OF SPECIAL/REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF McLENNAN COMMUNITY COLLEGE**

Notice is hereby given that on the 25<sup>th</sup>, of August, 2016, the Board of Trustees of McLennan Community College will hold a special meeting at 7:00 p.m. to be followed immediately by its regular meeting 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 1609 College Drive, Waco, TX, 76708, 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 are as follows:

**SPECIAL MEETING**

Call Special Meeting to Order

Introduction of Guests

Recognition of Faculty Council Leadership for 2015-2016 and 2016-2017

Consideration of and Approval of Certification of Police Officers

Consideration of and Adoption of Budget for 2016-2017 Fiscal Year

Consideration of and Approval of Capital Improvement Fund Budget for 2016-2017

Adjournment

**REGULAR MEETING**

Call Regular Meeting to Order

**Consent Agenda Items**

Consideration of and Approval of Minutes of July 28, 2016; August 9, 2016; and August 15, 2016

Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2017-2018

Consideration of and Approval of Revision to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule Policy

Consideration of and Approval of Investment of College Funds Policy

Consideration of and Approval of Colleague Annual Maintenance Licensing Fee

Consideration of and Approval of Truck Driving Classes

Consideration of and Approval of Financial Report for July 2016

Consideration of and Action on an Order Adopting District Property Tax Rate

Teaching Moment Presentation

Student Success Initiative

Report from ACCT Governance Leadership Institute

President's Report on College Activities at McLennan Community College 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, Evaluation of,

Reassignment of, and Duties of, Discipline of, or Dismissal of Employees and V.T.C.A. Government Code, Section 551.071,

Consultation with Attorney (Sandy Creek Litigation and Attorney Client Privileged Information).

Adjournment

On this the 22<sup>nd</sup> day of August, 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.

08/22/2016

Date

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Johnette McKown, President