<p align="center">AGENDA</p>

The Board of Trustees of McLennan Community College will meet on Thursday, August 25, 2016, 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 1609 College Drive, Waco, TX, 76708, at McLennan Community College.

SPECIAL MEETING

   I.   **Call Special Meeting to Order**
   II. **Introduction of Guests**
   III. **Recognition of Faculty Council Leadership for 2015-16 and 2016-2017**
   The Board will recognize former MCC Faculty Council President, Paula Unger;   new MCC Faculty Council President, Andi Ramon; and new MCC Faculty Council Vice-President, Melody Flowers.
   IV. **Consideration of and Approval of Certification of Police Officers**
   The Board will be asked to consider and approve the certification of Justin Daniel Gonzales, Cody Don Hartley, and David Clarke Norred as a police officers with the MCC Police Department and to acknowledge their license as peace officers with the Texas Commission on Law Enforcement Officers Standards and Education (TCLEOSE).
   V.   **Consideration of and Adoption of Budget for 2016-2017 Fiscal Year**
   The Board will be asked to consider and vote on the proposed budget for FY 2017.
   VI. **Consideration of and Approval of Capital Improvement Fund Budget for 2016-2017**
   The Board will asked to consider and vote on the Capital Improvement Fund Budget for FY 2017.
   VII. **Adjournment**

REGULAR MEETING

   I.   **Call Regular Meeting to Order**

   CONSENT AGENDA ITEMS
   II. **Consideration of and Approval of Minutes of July 28, 2016; August 9, 2016; and August 15, 2016**
   The Board will be asked to consider and approve the minutes from the last three meetings.
   III. **Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2016-2017**
   The Board will be asked to consider and approve contract renewals of tenured faculty for the year 2016-2017.
   IV. **Consideration of and Approval of Revisions to the Faculty Salary Schedule Policy, Administrative and Professional Staff Salary Schedule Policy, and Support Staff Salary Schedule Policy**
   The Board will consider changes to these three policies.
   V.   **Consideration of and Approval of Investment of College Funds Policy**
   The Board will conduct its annual review of the Public Funds Investment Policy as required by law.
   VI. **Consideration of and Approval of Colleague Annual Maintenance Licensing Fee**
   The Board will be asked to consider and approve the annual maintenance licensing fee for Colleague, the College's administrative system.
   VII. **Consideration of and Approval of Truck Driving Classes**
   The Board will be asked to consider and approve truck driving classes in collaboration with ATD.

   VIII. **Consideration of and Approval of Financial Report for July 2016**
   The Board will be asked to consider and approve the financial report from July, 2016.
   IX. **Consideration of and Action on an Order Adopting District Property Tax Rate**
   The Board will consider and adopt the district's property tax rate.
   X.   **Teaching Moment Presentation: Gail Illich**
   Ms. Gail Illich, Professor of Mathematics, will present this month's Teaching Moment Presentation entitled, "Time Value of Money – How to Get Rich Slow."
   XI. **Student Success Initiative: LEAP Report**

Dr. Fred Hills will give a report on LEAP.

XII. **Report from ACCT Governance Leadership Institute**
Mr. Turman will give a report on his recent trip to Washington, D.C., to the ACCT's Governance Leadership Institute.

XIII. **President's Report on College Activities at McLennan Community College Since the Last Board Meeting**

XIV. **Other Business—Date for Next Board Meeting**

XV. **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**

XVI. **Adjournment**