

AGENDA

The Board of Trustees of McLennan Community College will meet on Thursday, September 29, 2016, at **6:30 p.m.** at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at **5:45 p.m.** at The Northwood House at McLennan Community College at 1609 College Drive, Waco, TX, 76708.

REGULAR MEETING

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Reading of Resolutions about the 50th Anniversary
The following representatives will be reading excerpts from their resolutions honoring the College's 50th Anniversary.
 - Senator Brian Birdwell
 - Councilman Jim Holmes, City of Waco
 - Representative Doc Anderson
 - Julian Whitely (Representing Kyle Kacal)
 - Governor Greg Abbott (Represented by Harry Harelik)

CONSENT AGENDA ITEMS

- IV. Consideration of and Approval of Minutes of August 25, 2016
The Board will be asked to consider and approve the minutes from the August 25 Board Meeting.
- V. Consideration of and Approval of Purchase of Postage for Mail Machine
The Board will be asked to consider and approve the annual purchase of postage for the mail machine.
- VI. Consideration of and Approval of Purchase of Library Subscriptions
The Board will be asked to consider and approve the purchase of the periodical subscription, online database, e-book, and EDS renewal.
- VII. Consideration of and Approval of Language Arts Building Elevator Controller
The Board will be asked to consider and approve a new elevator controller for the elevator in the Language Arts Building.
- VIII. Consideration of and Approval of Purchase of In-Synch Systems Software
The Board will be asked to consider and approve a contract for an upgrade to our records management/report writing solutions and investigative tools software service for the Campus Police Department.
- IX. Appointment of Personnel
The following positions will be considered:
 - Advising Specialist, Student Development (Three Positions)
 - Assistant Dance Coach
 - Internal Auditor
 - Coordinator, Corporate Training
 - Associate Director, Counseling Services
- X. Consideration of and Approval of Financial Report for August 2016
The Board will be asked to consider and approve the financial report from August, 2016.
- XI. Campus Safety Presentation: Rob Page, Lisa Wilhelmi, Mike Searight, Larry Radke, and Gary Myles
A presentation on campus safety will be presented.
- XII. Appointment of Personnel: Executive Director, MCC Foundation
A recommendation for the Executive Director of the MCC Foundation will be made.
- XIII. Report on Community and Technical College Leadership Council Meeting
Mr. Holt will report on his meeting at the Community and Technical College Leadership Council
- 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, Discipline of, or Dismissal of Employees and V.T.C.A.

XVII. Adjournment