

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

Notice is hereby given that on the 29th, of September, 2016, the Board of Trustees of McLennan Community College will hold a regular meeting at 6:30 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have dinner at 5:45 p.m. at the Northwood House 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:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Reading of Proclamations about the 50th Anniversary (Senator Brian Birdwell; Councilman Jim Holmes, City of Waco; Representative Doc Anderson; Julian Whitely for Kyle Kacal; and Governor Greg Abbott, Represented by Harry Harelik)

Consent Agenda Items

Consideration of and Approval of Minutes of August 25, 2016

Consideration of and Approval of Purchase of Postage for Mail Machine

Consideration of and Approval of Purchase of Library Subscriptions

Consideration of and Approval of Language Arts Building Elevator Controller

Consideration of and Approval of Purchase of In-Synch Systems Software

Appointment of Personnel—Advising Specialist, Student Development (Three Positions); Assistant Dance Coach; Internal Auditor; Coordinator, Corporate Training; and Associate Director, Counseling Services

Consideration of and Approval of Financial Report for August 2016

Campus Safety Presentation: Rob Page, Lisa Wilhelmi, Mike Searight, Larry Radke, and Gary Myles

Appointment of Personnel: Executive Director, MCC Foundation

Report on Community and Technical College Leadership Council Meeting

President's Report on College Activities 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 26th day of September 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.

09/26/2016

Date

Johnette McKown, President