

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

Notice is hereby given that on the 17th, of January, 2017, the Board of Trustees of McLennan Community College will hold a regular meeting 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 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 Meeting to Order

Introduction of Guests

Recognition of Sandy Hinton

Consent Agenda Items

Consideration of and Approval of Minutes of November 29, 2016, and December 13, 2016

Consideration of and Approval of Quarterly Investment Report

Appointment of Personnel—Advising Specialist, Student Development

Consideration of and Approval of Financial Reports for November 2016 and December 2016

Teaching Moment Presentation

Student Success Initiative

MCC Foundation Update

Consideration of and Approval of Order of Joint General Election, Contract for Election Service, and Resolution for Trustee Election

Consideración y Aprobación de la Orden de la Elección General Conjuntas, el Contrato de Servicios Electorales, y la

Resolución de Elección de los Miembros del Consejo Directivo

Discussion of Board Retreat

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, and Duties of Employees

Adjournment

On this the 13th day of January 2017, 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.

1/13/2017

Date

Johnette McKown, President