

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, January 17, 2017, at 7:00 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at 6:00 p.m. at The Northwood House at McLennan Community College.

REGULAR MEETING

I. Call Meeting to Order

II. Introduction of Guests

III. Recognition of Sandy Hinton

The Board will recognize Ms. Sandy Hinton, McLennan Community College Dance Company Director and Physical Education Professor, for being awarded the Distinguished Service Award for 2016-2017 by The Texas Dance Educators Associate (TDEA).

Consent Agenda Items

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

The Board will be asked to consider and approve the minutes from the November 29 and December 13 Board Meetings.

V. Consideration of and Approval of Quarterly Investment Report

The Board will be asked to consider and approve the Quarterly Investment Report.

VI. Appointment of Personnel

The Board will be asked to consider and approve the following position:

- **Advising Specialist, Student Development**

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

The Board will be asked to consider and approve the Financial Reports for November and December, 2016.

VIII. Teaching Moment Presentation: Mandy Morrison

Ms. Mandy Morrison, Part-Time Instructor in Music, will present the Teaching Moment this month. Her presentation is entitled "Baroque Music: The Importance of Culture and Context."

IX. Student Success Initiative: Doug Gibson

Mr. Doug Gibson, Program Director and Professor of Respiratory Care Technology, along with a few of his colleagues, will present the Student Success Initiative.

X. MCC Foundation Update

Harry Harelik will give an update on the MCC Foundation.

XI. Consideration of and Approval of Order of Joint General Election, Contract for Election Services, and Resolution for Trustee Election (Johnette McKown)

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

The Board will be asked to consider and approve various documents regarding the May 6, 2017, election. These documents include: an Order of Joint General Election, the Contract of Election Services, and a Resolution for Trustee Election.

XII. Discussion of Board Retreat

The Board will discuss potential dates for a Spring board retreat.

XIII. President's Report on College Activities 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, and Duties of Employees.

XVI. Adjournment