

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 2nd, of March, 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 and/or considered for approval are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Consent Agenda Items

Consideration of and Approval of Minutes of January 17, 2017

Consideration of and Approval of the 2016-2017 Budget Revisions

Consideration of and Approval of Revisions to the Core Curriculum

Consideration of and Approval of Receipt of Rad Tech Equipment

Appointment of Personnel—Project Director, Student Support Services

Consideration of and Approval of Financial Report for January 2017

Student Success Initiative

Teaching Moment Presentation

Consideration of and Approval of Campus Carry Policy

Report of Annual ACCT National Legislative Summit, Scholar Trip, and THECB CTCLC (Texas Higher Education Coordinating Board's Community and Technical College Leadership Council)

Consideration of and Approval of Personnel: Vice President, Finance and Administration

Consideration of and Action on An Order Declaring Doug McDurham and Pauline Chavez Unopposed Candidates for Election to Trustee Districts 1 and 3, As Elected To the Office and Declaring That No Election be Held in Trustee Districts 1 and 3, for Those Offices

Consideración y Acción Del Orden Declarando Doug McDurham y Pauline Chaves, Candidatos Sin Oposición En Los Indico Distritos 1 y 3, Como Elegidos Para La Oficina y Declarando Que La Elección No Se Celebrará En Fideicomisario Para Las Oficinas De Los Distritos 1 y 3

Discussion of Appointment of Board Members to Various Committees

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; 551.071, Consultation with Lawyer about Student Matter

Adjournment

On this the 27th day of February 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.

02/27/2017

Date

Johnette McKown, President

www.mclennan.edu

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