

ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet on Thursday, March 2, 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

Consent Agenda Items

- III. **Consideration of and Approval of Minutes of January 17, 2017**
The Board will be asked to consider and approve the minutes from the January 17th Board Meeting.
- IV. **Consideration of and Approval of the 2016-2017 Budget Revisions**
The Board will be asked to consider and approve the proposed budget revisions.
- V. **Consideration of and Approval of Revisions to Core Curriculum**
The Board will be asked to consider and approve proposed revisions to the Core Curriculum.
- VI. **Consideration of and Approval of Receipt of Rad Tech Equipment**
The Board will be asked to consider and approve the receipt of Rad Tech Equipment from the MCC Foundation.
- VII. **Appointment of Personnel**
The following personnel will be presented to the Board for approval:
 - **Project Director, Student Support Services**
- VIII. **Consideration of and Approval of Financial Report for January 2017**
The Board will be asked to consider and approve the Financial Report for January 2017.
- IX. **Student Success Initiative**
Londa Carriveau (Program Director of MCC's High School Pathways Program) and Dr. Scott McClanahan (Director of Advanced Academic Services for Waco ISD) will present the Student Success Initiative Presentation on MCC's High School Pathways program.
- X. **Teaching Moment Presentation**
Alisa Petree, Professor of Medical Lab Technology, will present this month's Teaching Moment Presentation.
- XI. **Consideration of and Approval of Campus Carry Policy**
Kurt Chunn and Rob Page will present the Campus Carry Policy for the Board's consideration and approval.
- XII. **Report on Annual ACCT National Legislative Summit, Scholar Trip, and THECB CTCLC (Texas Higher Education Coordinating Board's Community and Technical College Leadership Council)**
K. Paul Holt, Doug McDurham, and Johnette McKown will report to the Board on the latest ACCT trip to Washington DC, and Mr. Holt will discuss the Texas Higher Education Coordinating Board's Community and Technical College Leadership Council.
- XIII. **Consideration of and Approval of Personnel: Vice President, Finance and Administration**
Dr. McKown will present the candidate for Vice President of Finance and Administration for the Board's approval.
- XIV. **Discussion of Board Retreat**
The Board will discuss the upcoming Board Retreat, scheduled for Saturday, March 25.

- XV. 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 (Johnette McKown)**
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
The Board will be asked to approve an order declaring Mr. Doug McDurham and Ms. Pauline Chavez as unopposed candidates for the upcoming election.
- XVI. Discussion of Appointment of Board Members to Various Committees**
Mr. Holt will lead the discussion of the various committees to which the board members are appointed.
- XVII. President's Report on College Activities Since the Last Board Meeting**
- XVIII. Other Business—Date for Next Board Meeting**
- XIX. 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.**
- XX. Adjournment**