

# McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 25<sup>th</sup>, of April, 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

Recognition of the MCC Dance Team

### **Consent Agenda Items**

Consideration of and Approval of Minutes of March 25, 2017, and March 28, 2017

Consideration of and Approval of Sabbatical Leave

Consideration of and Approval of Trustee for Cooper Foundation

Consideration of and Approval of Changes to the Bank Depository Policy

Appointment of Personnel—Assistant Professor, History (Tenure Eligible); Assistant Professor, Theatre (Tenure Eligible);

Advisor, Student Development; and Institutional Effectiveness Analyst

Consideration of and Approval of Financial Report for March 2017

Teaching Moment Presentation

Student Success Initiative

Consideration of and Approval of LTC Learning Commons Phase One Renovations

Report on 2017 Board of Trustees Institute Conference in Santa Fe, New Mexico

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 21<sup>st</sup> day of April 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.

4/21/2017

Date

Johnette McKown, President