

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, April 25, 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 the MCC Dance Team

The Board will recognize the MCC Dance Team for their success at the National Dance Association's Collegiate Nation Championship.

Consent Agenda Items

- IV. Consideration of and Approval of Minutes of March 25, 2017, and March 28, 2017
The Board will be asked to consider and approve the minutes from the March 25th and March 28th Board Meetings.
- V. Consideration of and Approval of Sabbatical Leave
The Board will be asked to consider and approve the recommendation of a faculty member for Sabbatical Leave.
- VI. Consideration of and Approval of Trustee for Cooper Foundation
The Board will be asked to consider and approve Mr. Larry Groth as a trustee for the Cooper Foundation.
- VII. Consideration of and Approval of Changes to the Bank Depository Policy
The Board will be asked to consider and approve changes to the Bank Depository Policy.
- VIII. Appointment of Personnel
The Board will be asked to consider and approve the following positions.
 - Assistant Professor, History (Tenure Eligible)
 - Assistant Professor, Theatre (Tenure Eligible)
 - Advisor, Student Development
 - Institutional Effectiveness Analyst

- IX. Consideration of and Approval of Financial Report for March 2017
The Board will be asked to consider and approve the financial report for March 2017.
- X. Teaching Moment Presentation: Political Science Class Trip to Washington, D.C.
Professor Jeremy Lehman, assisted by other faculty members and three students, will present about the Political Science trip to Washington, DC.
- XI. Student Success Initiative
Dr. Phil Rhodes will present trends in success rates.
- XII. Consideration of and Approval of LTC Learning Commons Phase One Renovations
The Learning Technology Center will be renovated to create a learning commons.
- XIII. Report on 2017 Board of Trustees Institute Conference in Santa Fe, New Mexico
Dr. Phil Rhodes and Board Members Ricky Turman and Geneva Watley will report out on their recent conference in New Mexico.
- XIV. President's Report on College Activities Since the Last Board Meeting
- XV. Other Business—Date for Next Board Meeting
- XVI. 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.
- XVII. Adjournment