

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, August 1, 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 Regular Meeting to Order
- II. Introduction of Guests
- III. Student Success Initiative: Recognition of MCC Baseball Team
Coach Mitch Thompson, his assistant coaches, and some of the members of the baseball team will join the Board for their monthly meeting.
- IV. Legislative Update
Jacob Fraire, CEO and President of the Texas Association of Community Colleges, will join the Board to provide an update on this past legislative session as well as information on the Special Session.

CONSENT AGENDA ITEMS

- III. Consideration of and Approval of Minutes of June 29, 2017, and July 25, 2017
The Board will be asked to consider and approve the minutes from the June 29 and July 25 Board Meetings.
- IV. Consideration of and Approval of Online Tutoring
The Board will be asked to consider a contract with Smarthinking that allows for 3,000 hours of on-line tutoring at a total cost of \$75,000.
- V. Consideration of and Approval of Revisions to the Bank Depository Policy (D-VI)
The Board will be asked to consider and approve revisions to the Bank Depository Policy.
- VI. Consideration of and Approval of Revisions to the Investment of College Funds Policy (D-IX)
The Board will be asked to consider and approve revisions to the Investment of College Funds Policy.
- VII. Appointment of Personnel
The following positions will be taken to the Board for approval.
 - Assistant Professor, Respiratory Care Technology (Tenure Eligible)
 - Project Director, Upward Bound
 - Assistant Professor, Computer Information Systems (Tenure Eligible)
 - Assistant Professor, Visual Arts (Tenure Eligible)
 - Assistant Professor, Associate Degree Nursing (Tenure Eligible) (Three Positions)
 - Assistant Professor, Office Technology (Tenure Eligible)
 - Senior Accountant, Student Accounts Receivables
 - Success Coach
 - Assistant Professor, Cosmetology (Tenure Eligible)
- VIII. Consideration of and Approval of Financial Report for June 2017
The Board will be asked to consider and approve the financial report for June 2017.
- IX. Teaching Moment Presentation
Bill Lockhart, Professor of Sociology, will present the Teaching Moment Presentation this month.
- X. Appointment of Personnel: Assistant Professor, Associate Degree Nursing (Tenure Eligible) and Assistant Professor, Respiratory Care Technology (Tenure Eligible)
These two positions will be presented to the board for approval.
- XI. Discussion of Proposed 2017-2018 General Fund and Capital Improvement Fund Budgets
The Board will discuss the General Fund and the Capital Improvement Fund. Budgets.
- XII. Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2018 Tax Year to an Amount in Excess of the 2017 Tax Levy, Calling, and Setting the Dates of Public Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law

The Board will consider and make a decision about property taxes for 2018.

- XIII. Other Business-Discussion of Other Board and Public Meeting Dates and President's Report on College Activities since the Last Board Meeting**
- XIV. 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**
- XV. Adjournment**

McLennan Community College provides equal opportunities to all individuals and does not discriminate against any individual regardless of race, color, religion, national or ethnic origin, gender, disability, age, veteran status, genetic information, sexual orientation, gender identity, pregnancy, or other legally protected category in its educational programs, activities, or employment. <http://www.mclennan.edu/employees/policy-manual/docs/E-XXXIV.pdf>