

## AGENDA

The Board of Trustees of McLennan Community College will hold its Regular Meeting on Tuesday, October 31, 2017, at 7:00 p.m. at The Northwood House at McLennan Community College at 1609 College Drive, Waco, TX 76708. The Board of Trustees 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 and Men of Color Program Students**  
*Students representing of the Men of Color Program will be introduced.*
- III. **Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee**  
*NISOD Award Winners and the Minnie Stevens Piper Professor Nominee will be recognized by the Board.*
- IV. **Teaching Moment Presentation**  
*Amy Antoninka, Associate Professor of Philosophy, will present the Teaching Moment presentation.*
- V. **Student Success Initiative**  
*Dr. Phil Rhode and Mr. Herman Tucker will give an enrollment and retention/graduation report for this month's Student Success Initiative.*

### Consent Agenda Items

- VI. **Consideration of and Approval of Minutes of October 3, 2017**  
*The Board will consider and approve the minutes from the October 3<sup>rd</sup> Board Meeting.*
- VII. **Consideration of and Approval of Workforce and Avocational Non-Credit Classes**  
*The Board will be asked to consider and approve Workforce and Avocation Non-Credit classes for the current year.*
- VIII. **Consideration of and Approval of Campus Technology Purchase**  
*The Board will be asked to consider and approve computer technology during this fiscal year.*
- IX. **Consideration of and Approval of Athletic Transportation**  
*The Board will be asked to consider and approve a bus contract for athletic transportation.*
- X. **Consideration of and Approval of Telecommunications Services**  
*The Board will be asked to consider and approve telecommunications services for the college.*
- XI. **Consideration of and Approval of Administration Building Elevator Modernization**  
*The Board will be asked to consider and approve the modernization of the elevator in the Administration Building.*
- XII. **Appointment of Personnel: Compensation & Benefits Specialist**  
*The following position will be presented to the Board for approval.*
- XIII. **Consideration of and Approval of Financial Report for September 2017**  
*The Board will be asked to consider and approve the Financial Report for September 2017.*
- XIV. **Report on Visit to Czech Republic**  
*Dr. McKown and Dr. Hills will report on their recent trip to the Czech Republic.*
- XV. **Consideration of and Approval of Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the Years 2018-2019**  
*The Board will consider how they will cast their votes for the new directors for the McLennan County Appraisal District.*
- XVI. **President's Report on College Activities Since the Last Board Meeting**
- XVII. **Other Business—Date for Next Board Meeting**
- XVIII. **Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees**
- XIX. **Adjournment**

other legally protected category in its educational programs, activities, or employment. <http://www.mclennan.edu/employees/policy-manual/docs/E-XXXIV.pdf>