

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, October 3, 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 at 1609 College Drive, Waco, TX, 76708.

REGULAR MEETING

- I. **Call Meeting to Order**
- II. **Introduction of Guests**
- III. **Teaching Moment Presentation**
Presenting the Teaching Moment this month will be Kelly Parker, Professor of Theatre. The title of his presentation is "Omnish 101: A Foundation for Advanced Accent Work."
- IV. **Student Success Initiative**
Vice President Fred Hills, along with others, will present on LEAP.

CONSENT AGENDA ITEMS

- V. **Consideration of and Approval of Minutes of August 29, 2017**
The Board will be asked to consider and approve the minutes from the August 29 Board Meeting.
- VI. **Consideration of and Approval of Purchase of Postage for Mail Machine**
The Board will be asked to consider and approve the annual purchase of postage for the mail machine.
- VII. **Consideration of and Approval of Purchase of Library Subscriptions**
The Board will be asked to consider and approve the purchase of the periodical subscription, online database, e-book, and EDS renewal.
- VIII. **Consideration of and Approval of MTA & Highlands Restroom Renovations**
The Board will be asked to consider and approve renovations to the MTA and Highlands restrooms.
- IX. **Appointment of Personnel**
The following positions will be considered:
 - **Research Librarian**
 - **Advisor, Student Development (Two Positions)**
 - **Director, Institutional Research**
 - **Advising Specialist, Student Support Services**
- X. **Consideration of and Approval of Financial Report for August 2017**
The Board will be asked to consider and approve the financial report from August 2017.
- XI. **Consideration of and Approval of Purchase of Property at 4208 Mockingbird Lane**
The Board will be asked to consider and approve the purchase of property.
- XII. **Consideration of and Approval of Resolution to Nominate Candidates to Serve on the McLennan County Appraisal District Board**
The Board will be asked to consider and approve a resolution to nominate candidates to serve on the McLennan County Appraisal District Board if they wish to add a nomination.
- XIII. **Report from Annual ACCT Meeting**
The Board will give a report on their recent trip to the Association of Community College Trustee's annual meeting.
- 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, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees; V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Estate; and V.T.C.A. Government Code, Section 551.071 (1 &2), Consultation with Lawyer.**
- XVII. 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>