

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, November 28, 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. **Student Success Initiative: Scholar Day Participants**
Students representing various areas that presented their research and projects on Scholar Day will share their work with the Board.
- IV. **Consideration of and Approval of 2016-2017 Audit Report**
The Board will be asked to consider and approve the Audit Report for 2016-2017.
- V. **Teaching Moment Presentation: Suzanne Baldon**
Suzanne Baldon, Assistant Professor of Criminal Justice, will present the Teaching Moment this month.

CONSENT AGENDA ITEMS

- VI. **Consideration of and Approval of Minutes of October 31, 2017**
The Board will be asked to consider and approve the minutes from the October 31st board meeting.
- VII. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report.
- VIII. **Consideration of and Approval of Maintenance Agreement for Course Management System**
The Board will be asked to consider and approve the annual maintenance agreement for the college's course management system.
- IX. **Consideration of and Approval of Highlander Drive Pavement**
The Board will be asked to consider and approve the Highlander Drive Pavement project vendor and amount.
- X. **Appointment of Personnel**
The following positions will be presented to board for approval:
 - **Assistant Program Director, Alternative Teacher Certification**
 - **Human Resources Specialist**
 - **Advising Specialist/Conduct Officer**
 - **Advisor, High School Pathways**
- XI. **Consideration of and Approval of Financial Report for October 2017**
The Board will be asked to consider and approve the financial report from October 2017.
- XII. **Consideration of and Approval of Renewal of Property, General Liability, Automobile, and Legal Liability Insurance**
The Board will be asked to consider and approve the recommendation for insurance for the college.
- XIII. **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.
- XIV. **Consideration of and Possible Action Regarding Cameron House Property**
The Board will consider the next actions with the Cameron House.
- XV. **President's Report on College Activities Since the Last Board Meeting**
- XVI. **Other Business—Date for Next Board Meeting**

- XVII. Closed Session— V.T.C. A. Government Code, Section 551.071, Consultation with Attorney; Section 551.072, Deliberation Regarding Real Property; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees**
- XVIII. Adjournment**