

McLennan COMMUNITY COLLEGE

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that on the 29th, of March, 2018, the Board of Trustees of McLennan Community College will hold a regular meeting at 7:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have dinner at 6:00 p.m. at the Northwood House at McLennan Community College.

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting or session of the Board is required or authorized, then such closed meeting or session shall be held as authorized by and in accordance with V.T.C.A. Government Code, Chapter 551, Sub-Chapter D.

The agenda items to be discussed and/or considered for approval are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests and Student Ambassadors

Student Success Initiative

Teaching Moment Presentation

Consent Agenda Items

Consideration of and Approval of Minutes of March 1, 2018

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2018-2019

Consideration of and Approval of the 2018-2019 General Catalog

Consideration of and Approval of Changes to the Core Curriculum

Consideration of and Approval of Sabbatical Leave

Consideration of and Approval of Highlander Ranch Stallion Barn Siding Replacement

Appointment of Personnel: Coordinator, Special Events & Alumni Engagement

Consideration of and Approval of Financial Report for February 2018

Discussion of Strategic Planning

Report on Recent Trip to the Board of Trustees Institute

President's Report on College Activities since the Last Board Meeting

Other Business—Date for Next Board Meeting

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.

Adjournment

On this the 26th day of March 2018, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the college's website, and an original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

3/26/2018

Date

Johnette McKown, President