

A G E N D A

The Board of Trustees of McLennan Community College will meet on Thursday, March 29, 2018, 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 and Student Ambassadors**
Johnette McKown will introduce the various guests present at the board meeting, and a few Student Ambassadors will speak.
- III. **Student Success Initiative: Progress in Developmental Ed**
Phil Rhodes and Fred Hills will present concerning the college's progress in Developmental Education.
- IV. **Teaching Moment Presentation: SXSU Education Conference Attendees**
Faculty members who attended the SXSU Education Conference will speak about their experiences.

Consent Agenda Items

- V. **Consideration of and Approval of Minutes of March 1, 2018**
The Board will be asked to consider and approve the minutes from the March 1st Board Meeting.
- VI. **Consideration of and Approval of Quarterly Investment Report**
The Board will be asked to consider and approve the Quarterly Investment Report
- VII. **Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2018-2019**
The Board will be asked to consider and approve the renewals of both the tenure track and tenure eligible faculty for 2018-2019.
- VIII. **Consideration of and Approval of the 2018-2019 General Catalog**
The Board will be asked to consider and approve the General Catalog for the 2018-2019 school year.
- IX. **Consideration of and Approval of Changes to the Core Curriculum**
The Board will be asked to consider and approve the proposed changes to the Core Curriculum.
- X. **Consideration of and Approval of Sabbatical Leave**
The Board will be asked to consider and approve the recommendation of a faculty member for Sabbatical Leave.
- XI. **Consideration of and Approval of Highlander Ranch Stallion Barn Siding Replacement**
The Board will be asked to consider and approve the replacement of the siding on the Highlander Ranch Stallion Barn.
- XII. **Appointment of Personnel**
The Board will be asked to consider and approve the following positions.
 - **Coordinator, Special Events & Alumni Engagement**
- XIII. **Consideration of and Approval of Financial Report for February 2018**
The Board will be asked to consider and approve the financial report for February 2018.
- XIV. **Discussion of Strategic Planning**
The Board will discuss the strategic planning of the college.
- XV. **Report on Recent Trip to the Board of Trustees Institute**
Johnette McKown and Board Members K. Paul Holt and Doug McDurham will report concerning their recent conference in New Mexico.

- 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, and Duties of Employees; 551.071, Consultation with Lawyer about Student Matter.**
- XIX. Adjournment**