

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, April 24, 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**
- III. **Recognition of the MCC Dance Team**
The MCC Dance Company will be recognized for their successes at the National Championships.
- IV. **Student Success Initiative: Engineering Students**
The Board will hear from engineering students who have just returned from the American Society for Engineering Educators Gulf Southwest Conference in Austin.
- V. **Teaching Moment: Scott Bryant**
Scott Bryant, Assistant Professor of Accounting, will present the Teaching Moment Presentation entitled *Accounting for the Purpose of Assets Using Real-Life Examples*.
- VI. **Data Moment: Hours Taken by MCC Graduates (Phil Rhodes)**
Dr. Rhodes will present data on the hours earned by MCC graduates from 2012-13 to 2016-17, both overall and in selected programs.

Consent Agenda Items

- VII. **Consideration of and Approval of Minutes of March 29, 2018**
The Board will be asked to consider and approve the minutes for the March 29th Board Meeting.
- VIII. **Consideration of and Acquisition of Two Twelve Passenger Vans**
The Board will be asked to consider and approve the purchase of two twelve passenger vans.
- IX. **Appointment of Personnel: Collections & Resource Management Librarian**
The board will be asked to consider and approve the candidate for the Collections & Resource Management Librarian position.
- X. **Consideration of and Approval of Financial Report for March 2018**
The Board will be asked to consider and approve the financial report for March, 2018.
- XI. **Appointment of Personnel: Division Chair, Mathematics/Science**
The Board will be asked to appoint a new Division Chair of Mathematics and Science, if the hiring process is complete by Tuesday evening.
- XII. **President's Report on College Activities Since the Last Board Meeting**
- XIII. **Other Business—Date for Next Board Meeting**
- XIV. **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.**
- XV. **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>