

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, May 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**
- III. **Teaching Moment Presentation: Sherry Smith-Dennis**
Presenting the Teaching Moment this month is Sherry Smith-Dennis, the Project Director for the Heart of Texas Adult Education and Literacy (AEL) Program.
- IV. **Student Success Initiative: Counseling Center**
Dr. John Baughman, Associate Director of the Student Counseling Center, will address the Board of Trustees about usage trends.

CONSENT AGENDA ITEMS

- V. **Consideration of and Approval of Minutes of April 23, 2018, and April 24, 2018**
The Board will be asked to consider and approve the minutes from the April 23rd board retreat and the April 24th board meeting.
- VI. **Consideration of and Approval of 9-Month Non-Faculty Contracts**
The Board will be asked to consider and approve the renewal of the 9-month non-faculty contracted employees.
- VII. **Consideration of and Approval of TurnItIn Originality Check**
The Board will be asked to consider and approve to acquire the Turnitin Originality Check service. The Service will include unlimited submissions of papers, unlimited classes, training, and unlimited Similarity Reports for the contract term.
- VIII. **Consideration of and Approval of Policy E-VIII: General Conduct Policy**
The General Conduct Policy (E-VIII) has been revised and is being presented to the Board for approval.
- IX. **Appointment of Personnel**
The following positions will be presented at the Board Meeting for approval.
 - **Director, Public Safety/Chief of Police**
 - **Division Chair, Math & Sciences**
 - **Success Coach/Accommodations**
 - **Assistant Professor, Associate Degree Nursing (Tenure Eligible)**
 - **Assistant Professor, English (Tenure Eligible)**
 - **Assistant Professor, Criminal Justice (Tenure Eligible)**
- X. **Consideration of and Approval of Financial Report for April 2018**
The financial report for April, 2018, will be presented to the Board for approval.
- XI. **Consideration of and Approval of Great Western Dining Contract Agreement**
The Board will be asked to consider and approve the Great Western Dining contract.
- XII. **Consideration of and Approval of Follett Higher Education Group Agreement**
The Board will be asked to consider and approve an agreement with the Follett Higher Education Group.
- XIII. **Consideration of and Approval to Transfer Follett Merit Scholarship Funds to the MCC Foundation**

- The Board will be asked to transfer the Follett Merit Scholarship funds to the MCC Foundation*
- XIV. Consideration of and Approval to Designate the Follett Higher Education Group Contribution**
The Board will be asked to designate the Follett Higher Education Group contribution.
- XV. Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument**
The Board will discuss the evaluation of the President and consider and approve the evaluation instrument.
- XVI. Discussion of Board Self-Evaluation and Consideration of and Approval of Board Self-Evaluation Instrument**
The Board will discuss their self-evaluation and consider and approve the self-evaluation instrument.
- XVII. President's Report on College Activities Since the Last Board Meeting**
- XVIII. Other Business—Date for Next Board Meeting**
- XIX. 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 Employees.**
- XX. 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>