

## AGENDA

The Board of Trustees of McLennan Community College will hold a special meeting on Tuesday, July 31, 2018, at 6:00 p.m. to be followed immediately by its regular meeting at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas, 76708. The Board will have dinner at the Northwood House at 5:30 p.m.

### SPECIAL MEETING

- I. **Call Special Meeting to Order**
- II. **Introduction of Guests**
- III. **Introduction of Czech Visiting Professor**  
*Visiting Czech Professor, Dr. Zdeněk Janík, joins the Board from Masaryk University in Brno Czech Republic this summer as part of the college's ongoing agreement between the two institutions. He will join the Board for dinner and be introduced at the meeting.*
- IV. **Consideration of and Approval of Annual Priorities**  
*The Board will be asked to consider and approve the new annual priorities.*
- V. **Progress of Strategic Planning Committee and Discussion of Core Values**  
*The Board will be updated on the progress of the Strategic Planning Committee and discuss the core values.*
- VI. **Discussion of Proposed 2018-2019 General Fund and Capital Improvement Fund Update (Including Discussion of Budget Impact of Classification & Compensation Plan and Business & Technology Building)**  
*Dr. Benson, along with Dr. McKown, will present the proposed budget to the Board.*
- VII. **Adjournment**

### REGULAR MEETING

- I. **Call Regular Meeting to Order**

#### CONSENT AGENDA ITEMS

- II. **Consideration of and Approval of Minutes of June 28, 2018**  
*The Board will be asked to consider and approve the minutes from the June 28 Board Meeting.*
- III. **Consideration of and Approval of Renewal of Insurance**  
*The Board will be asked to consider and approve the renewal of insurance from Hibbs-Hallmark for an estimated premium for the second-year term in the amount of \$267,677*
- IV. **Consideration of and Approval of Renewal of Student Housing**  
*The Board will be asked to consider and approve the renewal of the athletes' student housing.*
- V. **Appointment of Personnel**  
*The following positions will be taken to the Board for approval.*
  - **Assistant Professor, English (Tenure Eligible)**
  - **Assistant Professor, Mental Health/Social Work (Tenure Eligible)**
  - **Assistant Professor, Biology (Tenure Eligible) (Two Positions)**
  - **Assistant Professor, Computer Information Systems (Tenure Eligible)**
  - **Advising Specialist, Upward Bound**
  - **Research Librarian**
  - **Advising Specialist, Student Development (Two Positions)**
  - **Assistant Professor, Associate Degree Nursing (Tenure Eligible)**

- VI. Consideration of and Approval of Financial Report for June 2018**  
*The Board will be asked to consider and approve the financial report for June 2018.*
- VII. Consideration of and Approval of Door Lock Upgrade with Onity**  
*The Board will be asked to approve a change in locking systems for classrooms.*
- VIII. Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2019 Tax Year to an Amount in Excess of the 2018 Tax Levy, Calling, and Setting the Dates of Public Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law**  
*The Board will consider and make a decision about property taxes for 2019.*
- IX. President's Report on College Activities Since the Last Board Meeting**
- X. Other Business—Discussion of Other Board and Public Meeting Dates**
- XI. Closed Session—V.T.C.A. Government Code, 551.071, Consultation with Lawyer about Student Matter; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of and Duties of Employees; and Sections 551.082 and 551.0821, Personally Identifiable Information About Student.**
- XII. 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>