

## AGENDA

The Board of Trustees of McLennan Community College will hold a Public Hearing on Monday, August 20, 2018, at 5:30 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708.

### PUBLIC HEARING

- I. Call Public Hearing to Order
- II. Introduction of Guests
- III. Public Hearing #2 on Proposed Tax Increase for 2019  
[This is the second of two public hearings concerning the McLennan Community College tax rate. The Public Hearing is designed to allow anyone from the public to speak about the proposed tax increase, with the actual board vote not taking place until the regular board meeting on August 28.](#)
- IV. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate  
[The vote on the proposed tax rate will be taken at the next regularly scheduled board meeting on Tuesday, August 28, at 7:00 p.m., at the Northwood House.](#)
- V. Adjourn Public Hearing

### SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Presentation by Visiting Czech Faculty  
[Professor Zdenek Janik will make a brief presentation about his visit this summer and discussions about internationalizing the curriculum.](#)
- III. Discussion of Board Self-Evaluation  
[The Board will review this year's Action Plan based upon their self-evaluation.](#)

#### Consent Agenda Item

- IV. Appointment of Personnel  
[The following positions will be taken to the Board for approval:](#)
  - Success Coach
  - Assistant Dance Director
  - Assistant Professor, Associate Degree Nursing (Tenure Eligible)
- V. President's Report on College Activities Since the Last Board Meeting
- VI. Closed Meeting—V.T.C.A. Government Code, Section 551.072, Deliberation Regarding Real Estate
- VII. Adjourn Special Meeting

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>