

A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, September 25, 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 at 1609 College Drive, Waco, TX, 76708.

REGULAR MEETING

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Teaching Moment Presentation
[Jeremy Lehman, Professor of History, will be presenting the Teaching Moment this month.](#)
- IV. Student Success Initiative
[The Student Success Initiative will be about TRiO Student Support Services \(SSS\), and will be presented by Laura Crapps, with students Elizabeth Garcia and Johnathan Kiebler joining her.](#)

CONSENT AGENDA ITEMS

- V. Consideration of and Approval of Minutes of August 28, 2018
[The Board will be asked to consider and approve the minutes from the August 28 board meeting.](#)
- VI. Consideration of and Approval of Purchase of Library Subscriptions
[The Board will be asked to consider and approve the purchase of the periodical subscription, online database, e-book, and EDS renewal.](#)
- VII. Consideration of and Approval of Revisions to the Sexual Misconduct Title IX Policy (E-XXVIII)
[The Board will be asked to consider and approve proposed revisions to the Sexual Misconduct Title IX policy.](#)
- VIII. Consideration of and Approval of Revisions to the Purchasing Policy (D-X)
[The Board will be asked to consider and approve proposed revisions to the Purchasing Policy.](#)
- IX. Appointment of Personnel
[The following position will be considered:](#)
 - Coordinator, Community Programs
- X. Consideration of and Approval of Financial Report for August 2018
[The Board will be asked to consider and approve the financial report for August 2018.](#)
- XI. Discussion of the Board's Self-Evaluation
[Mr. Holt will lead the Board in a discussion about their self-evaluation.](#)
- XII. TACC/CCATT's Policy Priorities for the 86th Legislature Presentation
[Dr. McKown and Mr. Holt will present the TACC/CCATT policy priorities for the 86th Texas legislative session.](#)
- XIII. President's Report on College Activities Since the Last Board Meeting
- XIV. Other Business—Date for Next Board Meeting
- XV. 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, Discipline of, or Dismissal of Employees; V.T.C.A. Government Code, Section 551.071 (1 & 2), Consultation with Lawyer.
- XVI. Adjournment