

AGENDA

The Board of Trustees of McLennan Community College will hold its Regular Meeting on Tuesday, October 30, 2018, at 7:00 p.m. at The Northwood House at McLennan Community College at 1609 College Drive, Waco, TX 76708. The Board of Trustees will have dinner at 6:00 p.m. at The Northwood House at McLennan Community College.

REGULAR MEETING

- I. Call Regular Meeting to Order
- II. Introduction of Guests and Czech Students
Three Czech exchange students will be introduced to the Board.
- III. Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee
NISOD Award winners and the Minnie Stevens Piper Professor Nominee will be recognized by the Board.
- IV. Teaching Moment Presentation
Dr. Reid Makowsky, Assistant Professor of English, will present the Teaching Moment Presentation.
- V. Student Success Initiative
Mr. Herman Tucker and Ms. Laura Wichman will present the Student Success Initiative on enrollment and retention.
- VI. Presentation on High School Pathways
Ms. Londa Carriveau, along with Dr. Sharon Shields from La Vega ISD, will present information about the High School Pathways and the La Vega Early College High School.
- VII. Discussion of Potential Board Meetings with Dual Credit Partner ISD Trustees
The Board will consider options for scheduling meetings with Dual Credit Partner Trustees.

Consent Agenda Items

- VIII. Consideration of and Approval of Minutes of September 25, 2018
The Board will be asked to consider and approve the minutes from the September 25th Board Meeting.
- IX. Consideration of and Approval of Workforce and Avocational Non-Credit Classes
The Board will be asked to consider and approve Workforce and Avocational Non-Credit courses for the current year.
- X. Consideration of and Approval of Campus Technology Purchase
The Board will be asked to consider and approve the purchase of computer technology for the campus during this fiscal year.
- XI. Consideration of and Approval of Athletic Transportation
The Board will be asked to consider and approve the athletic transportation for the year.
- XII. Consideration of and Approval of Extension of Electricity Contract
The Board will be asked to approve the extension of the electricity contract.
- XIII. Consideration of and Approval of Purchase of Three Patient Simulators
The Board will be asked to approve the purchase of Vocational Nursing and EMT programs to be funded by the 2018-2019 Perkins Basic Grant program.
- XIV. Consideration of and Approval of Financial Report for September 2018
The Board will be asked to consider and approve the September 2018 financial report.
- XV. Appointment of Personnel:
The following positions will be presented to the Board for approval:
 - Compensation and Benefits Specialist
 - Simulation Lab Manager

- XVI. Report from Annual ACCT Meeting
Board members will report about presentations they heard at their national trustee (ACCT) meeting.
- 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