

McLennan

COMMUNITY

COLLEGE

**NOTICE OF REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

Notice is hereby given that on the 14th, of January, 2019, the Board of Trustees of McLennan Community College will hold a regular meeting at 7:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have dinner at 6:00 p.m. at the Northwood House at McLennan Community College.

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting or session of the Board is required or authorized, then such closed meeting or session shall be held as authorized by and in accordance with V.T.C.A. Government Code, Chapter 551, Sub-Chapter D.

The agenda items to be discussed are as follows:

REGULAR MEETING

Call Meeting to Order

Introduction of Guests

Teaching Moment Presentation

Student Success Initiative

Data Moment

Consent Agenda Items

Consideration of and Approval of Minutes of November 27, 2018

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Changes to the Core Curriculum

Consideration of and Approval of Worker's Compensation Renewal

Appointment of Personnel—Assistant Professor, EMS/Paramedicine (Tenure Eligible); Emergency & Risk Management

Coordinator; Success Coach (Two Positions); Assistant Professor, Interpreter Training (Tenure Eligible); and

Simulation Lab Manager

Consideration of and Approval of Financial Reports for November 2018

Consideration of and Approval of Order of Joint General Election, Contract for Election Services, and 2019 Joint Election

Agreement with Entities

Consideración y Aprobación de la Orden de la Elección General Conjuntas, el Contrato de Servicios Electorales, y el 2019

Acuerdo Electoral Conjunta con Otras Entidades

Consideration of and Approval of Dates to Meet with Area School Boards

President's Report on College Activities since the Last Board Meeting

Other Business—Date for Next Board Meeting

Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of

Employees

Adjournment

On this the 11th day of January 2019, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the college's website, and an original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

1/11/2019

Date

Johnette McKown, President