

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 26, of February, 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 and/or considered for approval are as follows:

REGULAR MEETING

Call Meeting to Order

Introduction of Guests and Recognition of MCC Foundation

Teaching Moment Presentation

Student Success Presentation

Consent Agenda Items

Consideration of and Approval of Minutes of January 14, 2019

Consideration of and Approval of the 2018-2019 Budget Revisions

Consideration of and Approval of Purchase of Nursing Anne Patient Simulator

Consideration of and Approval to Cooperative Purchasing Agreement with Education Services Center Region 19 – Allied States Cooperation

Consideration of and Approval of Board Resolution in Support of Application to the Rifle-Resistant Body Armor Grant Program

Consideration of and Approval of Board Resolution in Support of Application to the Edward Byrne Memorial Justice Assistance Grant

Consideration of and Approval of Copier Lease and Service Agreement

Consideration of and Approval of Sabbatical Leave

Appointment of Personnel—Advising Specialist, Advising & Career Services (Two Positions); Success Coach; Server Specialist; Instructional Designer; and Programmer Analyst

Consideration of and Approval of Financial Report for December 2018 and January 2019

Consideration of and Approval of a Resolution Authorizing the Issuance, Sale, and Delivery of McLennan County Junior College District Revenue Bonds, Series 2019; And Containing Other Matters Related Thereto

Update on the Strategic Plan

Report on Annual ACCT National Legislative Summit

Discussion of Cameron House

Consideration of and Action on An Order Declaring Elizabeth D. Palacios and Geneva Watley Unopposed Candidates for Election to Trustees Districts 5 and 7, As Elected to the Office and Declaring That No Election be Held in Trustee Districts 5 and 7, for Those Offices

Consideración y Acción Del Orden Declarando NAME y NAME, Candidatos Sin Oposición En Los Indico Distritos 5 y 7,

Como Elegidos Para La Oficina y Declarando Que La Elección No Se Celebrará En Fideicomisario Para Las Oficinas De Los Distritos 5 y 7

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; 551.071, Consultation with Lawyer about Student Matter; 551.082 and 551.0821, Student Disciplinary Matter of Complaint and Personally Identifiable Information about Student

Adjournment

On this the 22nd day of February 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.

02/22/2019

Date

Johnette McKown, President