

## AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, March 26, 2019, 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.

### REGULAR MEETING

- I. Call Meeting To Order
- II. Introduction of Guests

#### Consent Agenda Items

- III. Consideration of and Approval of Minutes of February 26, 2019, and March 18, 2019  
*The Board will be asked to consider and approve the minutes from the February 26 Board Meeting and March 18 Joint Board Meeting.*
- IV. Consideration of and Approval of Quarterly Investment Report  
*The Board will be asked to consider and approve the Quarterly Investment Report.*
- V. Consideration of and Approval of Contract Renewals of Tenure Track and Tenure Eligible Faculty for 2019-2020  
*The Board will be asked to consider and approve the renewals of both the tenure track and tenure eligible faculty for 2019-2020.*
- VI. Consideration of and Approval of the 2019-2020 General Catalog  
*The Board will be asked to consider and approve the General Catalog for the 2019-2020 school year.*
- VII. Consideration of and Approval of Replacement of Highlands Gym Bleachers  
*The Board will be asked to consider and approve the replacement of the bleachers in the Highlands Gym.*
- VIII. Consideration of and Approval of Revisions to the Academic Freedom Responsibility and Tenure Policy (F-III-a)  
*The Board will be asked to consider and approve revisions to the Academic Freedom Responsibility Tenure Policy (F-III-a).*
- IX. Appointment of Personnel  
*The Board will be asked to consider and approve the following positions:*
  - Graphic Design Specialist
  - Marketing & Communications Specialist
- X. Consideration of and Approval of Financial Report for February 2019  
*The Board will be asked to consider and approve the financial report for February 2019.*
- XI. Presentation of Tax Abatement and Tax Increment Financing Involvement  
*Dr. Stephen Benson will present on Tax Abatement and Tax Increment Financing (TIF).*
- XII. Discussion of First School Board Trustee Meeting and Future Meetings  
*Mr. K. Paul Holt will lead a discussion on the first Joint Board meeting with ISDs and future meetings.*
- XIII. Report from Association of Community College Trustees 2019 Governance Leadership Institute—Safeguarding Your College  
*Mr. K. Paul Holt, Mr. Clayton Williams, and Dr. Johnette McKown will report on their recent trip to the Association of Community College's Governance Leadership Institute.*
- XIV. Legislative Update  
*Dr. Johnette McKown will give a legislative update.*

- XV. President's Report on College Activities Since the Last Board Meeting
- XVI. Other Business—Date for Next Board Meeting
- XVII. Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter; Section 551.087, To Discuss or Deliberate Regarding a Business Prospect Which the Board Seeks to Have Locate, Stay, or Expand in the County or Possible Offer of Incentive Therefore
- XVIII. Adjournment