

Annotated Agenda

The Board of Trustees of McLennan Community College will meet on Tuesday, April 30, 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
- III. Recognition of the MCC Dance Team
[The MCC Dance Company will be recognized for their successes at the National Championships.](#)
- IV. Student Success Initiative/Data Moment: Enrollment Retention
[The Board will hear about Enrollment Retention.](#)
- V. Teaching Moment: Jessica Shelton
[The Board will hear from Jessica Shelton, Associate Professor of Mental Health/Social Work, who will present a Teaching Moment Presentation entitled *The Dynamics of Healthy Relationships*.](#)

Consent Agenda Items

- VI. Consideration of and Approval of Minutes of March 26, 2019, and April 22, 2019
[The Board will be asked to consider and approve the minutes from the March 26 and April 22 board meetings.](#)
- VII. Consideration of and Approval of Leadership, Management, and Soft Skills Training
[The Board will be asked to consider and approve a Leadership Empowerment Group to assist with the delivery of Leadership, Management, and Soft Skills Training.](#)
- VIII. Appointment of Personnel: Programmer Analyst, Administrative Systems
[The Board will be asked to consider and approve the candidate for Programmer Analyst.](#)
- IX. Consideration of and Approval of Financial Report for March 2019
[The Board will be asked to consider and approve the financial report for March 2019.](#)
- X. Consideration of and Approval of Renovations to the Cosmetology Department
[The Board will be asked to consider and approve the proposed renovations for the Cosmetology Department.](#)
- XI. Consideration of and Approval of Asbestos Abatement Contract for Business Technology Building
[The Board will be asked to consider and approve the proposed asbestos abatement contract for the Business Technology Building.](#)
- XII. Consideration of and Approval of Renovations to the Business Technology Building
[The Board will be asked to consider and approve the proposed renovations to the Business Technology Building.](#)
- XIII. Discussion of Strategic Plan
[The Board will discuss the proposed Strategic Plan.](#)
- XIV. Legislative Update
[Dr. McKown will give an update on the legislative session.](#)
- 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; 551.071, Consultation with Lawyer about Student Matter.
- XVIII. Adjournment