

## ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will meet on Monday, May 13, 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 and Recognition of Out-Going Honors College Director
- III. Recognition of Bob Sheehy, Jr.  
Mr. Sheehy will be recognized for 25 years of service. He did not run for re-election to the MCC Board of Trustees.
- IV. Administration of Oath of Office for Newly Elected Board Members and Certificate of Election  
Dr. Liz Palacios and Ms. Geneva Watley will sign their Statement of Elected Officer at this meeting and will be sworn in officially. In addition to the Oath of Office, they will be presented with a Certificate of Election.
- V. Election of Board Officers  
The Board will elect officers for the next two years. The officers to be elected are: chair, vice-chair, and secretary. Currently, Mr. K. Paul Holt, Mr. Earl Stinnett, and Mr. Doug McDurham serve in those positions respectively.
- VI. Appointment of Board Members to Various Committees  
Board members will be appointed to various committees.

### CONSENT AGENDA ITEMS

- VII. Consideration of and Approval of Minutes of April 30, 2019  
The Board will be asked to consider and approve the minutes from the April 30 meeting.
- VIII. Consideration of and Approval of Board of Trustees: Board By-Laws Policy (A-I)  
The Board will be asked to consider and approve revisions to the Board By-Laws Policy reflecting the new terms of the newly elected board members.
- IX. Consideration of and Approval of 9-Month Non-Faculty Contracts and a 9-Month Faculty Contract  
The Board will be asked to consider and approve the 9-month non-faculty contracts, along with one 9-month faculty contract.
- X. Consideration of and Approval of Great Western Dining Contract Agreement  
The Board will be asked to consider and approve the contract agreement with Great Western Dining.
- XI. Appointment of Personnel  
The following positions will be taken to the Board for approval:
  - Assistant Professor, Theatre (Movement/Dance) (Tenure Eligible)
  - Assistant Professor, Medical Laboratory Technician (Tenure Eligible)
- XII. Consideration of and Approval of Financial Report for April 2019  
The Board will be asked to consider and approve the financial report for April 2019.
- XIII. Discussion of Evaluation of President and Consideration of and Approval of Evaluation Instrument  
The Board will discuss the evaluation of the College President and then consider and approve the evaluation instrument.
- XIV. Discussion of Board Self-Evaluation and Consideration of and Approval of Board Self-Evaluation

## Instrument

The Board will discuss the Board self-evaluation form and process and consider and approve their self-evaluation instrument.

- XV. Consideration of and Approval of Strategic Plan  
The Board will be asked to consider and approve the Strategic Plan.
- XVI. President's Report on College Activities Since the Last Board Meeting
- XVII. Other Business—Date for Next Board Meeting
- XVIII. 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; 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
- XIX. Adjournment