

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, June 25, 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
[Dr. Lucia Podrouzkova, who is teaching English courses for McLennan during the first summer term as a visiting professor from the Czech Republic, will join the Board meeting.](#)
- III. Student Success Initiative: Domestic Travel
[A brief summary of the domestic trips will be presented. This will include Geology/Environmental Studies trip to the Southwest led by Elaine Fagner and Brad Turner, Business/Theater trip to New York City currently led by Becky Parker and Kelly Parker, Government/History trip to Washington DC led by Andrew Clayton, Ashley Cruseturner, and Jeremy Lehman, and the Trio program trip to Washington DC led by Laura Crapps.](#)

Consent Agenda Items

- IV. Consideration of and Approval of Minutes of May 13, 2019, and June 3, 2019
[The Board will consider and approve the minutes of the May 13, 2019, and June 3, 2019 Board Meetings.](#)
- V. Consideration of and Approval of Quarterly Investment Report
[The Board will be asked to consider and approve the Quarterly Investment Report.](#)
- VI. Consideration of and Approval of Renewal of Administrative and Other Non-Faculty Contracts and the Renewal of a Category I Faculty Member
[The Board will be asked to consider and approve the renewal of administrative and other non-faculty contracts, as well as the contract of one Category I faculty member.](#)
- VII. Consideration of and Approval of Athletic Insurance Renewal
[The Board will be asked to consider and approve a contract renewal for athletic insurance.](#)
- VIII. Appointment of Personnel
[The Board will be asked to consider and approve the appointment of the following personnel:](#)
 - Assistant Professor, Biology (Tenure Eligible)
 - Assistant Professor, Communication Studies (Tenure Eligible)
- IX. Consideration of and Approval of Financial Report for May 2019
[The Board will be asked to consider and approve the financial report for May 2019.](#)
- X. Consideration of and Approval of Annual Technology Purchase
[The Board will be asked to consider and approve the annual technology purchase for the college.](#)
- XI. Discussion of FY 2020 Budget
[Dr. McKown and Dr. Benson will discuss the FY 2020 budget.](#)
- XII. President's Report on College Activities Since the Last Board Meeting
- XIII. Other Business—Date for Next Board Meeting

- XIV. 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; 551.071, Consultation with Lawyer about Student Matter.
- XV. Adjournment