

AGENDA

The Board of Trustees of McLennan Community College will hold a special meeting on Monday, July 29, 2019, at 6:00 p.m. to be followed immediately by its regular meeting at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas, 76708. The Board will have dinner at the Northwood House at 5:30 p.m.

SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Introduction of Guests
- III. Consideration of and Approval of Annual Priorities
The Board will be asked to consider and approve the new annual priorities.
- IV. Discussion of Proposed 2019-2020 General Fund and Capital Improvement Fund
Dr. Benson, along with Dr. McKown, will present the proposed budget to the Board.
- V. Adjournment

REGULAR MEETING

- I. Call Regular Meeting to Order

CONSENT AGENDA ITEMS

- II. Consideration of and Approval of Minutes of June 25, 2019
The Board will be asked to consider and approve the minutes from the June 25, 2019, Board meeting.
- III. Consideration of and Approval of Cooperative Purchasing Agreement with Texas A&M University
The Board will be asked to consider and approve a Cooperative Purchasing Agreement with Texas A&M University to allow the College to purchase Slate, a Customer Relationship Management (CRM) Software, through this agreement.
- IV. Consideration of and Approval of Customer Relationship Management CRM Software
The Board will be asked to consider and approve the purchase of a 1-year software and services agreement from Technolutions, Inc., for Slate, a Customer Relationship Management (CRM) Software.
- V. Appointment of Personnel
The following positions will be taken to the Board for approval:
 - Assistant Professor, Communication Studies (Tenure Eligible)
 - Assistant Professor, Mental Health (Tenure Eligible)
 - Assistant Professor, Accounting (Tenure Eligible)
 - Advising Specialist, Advising and Career Services (Two Positions)
- VI. Consideration of and Approval of Financial Report for June 2019
The Board will be asked to consider and approve the financial report for June 2019.
- VII. Consideration of and Action on a Resolution Declaring Intent to Raise McLennan County Junior College District Property Taxes for the 2020 Tax Year to an Amount in Excess of the 2019 Tax Levy, Calling, and Setting the Dates of Public Hearings to Receive Comments on the Proposed Increase and Directing the Publication of Notices of the Public Hearings as Required by Law
The Board will consider and declare their intent about property taxes for 2020. If necessary, they will set the dates for public hears to receive comments from the public.

- VIII. President's Report on College Activities Since the Last Board Meeting**
- IX. Other Business—Discussion of Other Board and Public Meeting Dates**
- X. Closed Session—V.T.C.A. Government Code, 551.071, Consultation with Lawyer about Student Matter; and Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees.**
- XI. Adjournment**