

McLennan COMMUNITY COLLEGE

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that on the 27th, of August, 2019, the Board of Trustees of McLennan Community College will hold a regular meeting at 7:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have dinner at 6:00 p.m. at the Northwood House at 1609 College Drive, Waco, TX, 76708, at McLennan Community College.

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting or session of the Board is required or authorized, then such closed meeting or session shall be held as authorized by and in accordance with V.T.C.A. Government Code, Chapter 551, Sub-Chapter D.

The agenda items to be discussed are as follows:

REGULAR MEETING

Call Regular Meeting to Order

Introduction of Guests

Recognition of the Outgoing President of Faculty Council for 2018-2019, Outgoing Chairperson of the Administrative Staff Advisory Committee for 2018-2019, and Outgoing Chairperson of the Support Staff Advisory Committee 2018-2019

Teaching Moment Presentation

Data Moment

Consideration of and Adoption of Budget for 2019-2020 Fiscal Year

Consideration of and Approval of Capital Improvement Fund Budget for 2019-2020

Consent Agenda Items

Consideration of and Approval of Minutes of July 29, 2019; August 14, 2019; and August 19, 2019

Consideration of and Approval of Renewal of Tenured Faculty Contracts for the Year 2020-2021

Consideration of and Approval of Revision to the Faculty Salary Schedule Policy (F-III-b, 5), Administrative and Professional Staff Salary Schedule Policy (F-IV-a), and Support Staff Salary Schedule Policy (F-II-a, 2)

Consideration of and Approval of Ellucian Colleague Annual Maintenance Licensing Fee

Consideration of and Approval of Investment of College Funds Policy (D-IX)

Consideration of and Approval of Renewal of Insurance

Consideration of and Approval of Bank Depository Services

Consideration of and Approval of Bank Depository Policy (D-VI)

Consideration of and Approval of Maintenance Agreement for Course Management System

Consideration of and Approval of Interlocal Agreement with Texas Association of Community College Business Officers (TACCBO)

Consideration of and Approval of Technology Infrastructure Renewal

Consideration of and Approval of Revisions to the General Conduct Policy (E-VIII)

Consideration of and Approval of Financial Report for July 2019

Hear Complaint by Former Student and Parent Regarding College Personnel's Actions Relating to Student Dismissal from Program

Consideration of and Action on an Order Adopting District Property Tax Rate for 2020

President's Report on College Activities at McLennan Community College Since the Last Board Meeting

Other Business—Date for Next Board Meeting

Closed Session—V.T.C.A. Government Code, Section 551.071, Consultation with a Lawyer about Student Matter; Section 551.074,

To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of, Discipline of, or Dismissal of Employees; Hear Complaint or Charge Against an Officer or Employee

Adjournment

On this the 23rd day of August, 2019, this notice was filed with the County Clerk of McLennan County, Texas and was posted on the College's website, and an original copy was posted in the Administration Building on the MCC campus at 5:00 p.m. on said date.

08/23/2019

Date

Johnette McKown, President