

McLennan

COMMUNITY

COLLEGE

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

Notice is hereby given that on the 24th, of September 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 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

Consideration of and Approval of Commission of Police Officer and Oath of Office of Police Officer

Hear and Review Student Grievance Appeal in Accordance with Student Grievance Procedure - Policy G-XIII

Teaching Moment Presentation

Data Moment Presentation

Consent Agenda Items

Consideration of and Approval of Minutes of August 29, 2019

Consideration of and Approval of Purchase of Library Subscriptions

Appointment of Personnel—Counselor, Counseling Center and Success Coach, Mentoring & Leadership Programs

Consideration of and Approval of Financial Report for August 2019

Consideration of and Approval of Redistricting Consultant

President's Report on College Activities since the Last Board Meeting

Other Business—Date for Next Board Meeting

Closed Session—V.T.C.A. Government Code, V.T.C.A. Government Code, Section 551.071, Consultation with 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 of Charge Against an Officer or Employee

Adjournment

On this the 20th day of September 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.

09/20/2019

Date

Johnette McKown, President