

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

Notice is hereby given that on the 26th, of November, 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 Meeting to Order

Introduction of Guests and Czech Students

Introduction of Representative Charles “Doc” Anderson for a Presentation

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

Recognition of NISOD Award Winners and Minnie Stevens Piper Professor Nominee

Consideration of and Approval of 2018-2019 Audit Report

Student Success Initiative and Data Moment: Enrollment, Retention, and Completion

Consent Agenda Items

Consideration of and Approval of Minutes of October 29, 2019

Consideration of and Approval of Quarterly Investment Report

Consideration of and Approval of Elimination of the Vision, Mission, and Core Values of Institution Policy (E-XV)

Consideration of and Approval of Purchase of High Fidelity Patient Simulators for Associate Degree Nursing and Respiratory Care Technology

Consideration of and Approval of Purchase of Ambulance for Emergency Medical Technology

Consideration of and Approval of Interlocal Agreement with Harris County Department of Education

Consideration of and Approval of National Incident Management System (NIMS) Policy Adoption

Consideration of and Approval of New Degrees

Consideration of and Approval of Microsoft Software Subscription Renewal

Appointment of Personnel—Advising Specialist, Upward Bound; Assistant Professor, Mental Health/Social Work (Tenure Eligible); Associate Director, Records & Registration; and Coordinator, Health & Human Services – Continuing Education

Consideration of and Approval of Financial Report for October 2019

Appointment of Personnel: Assistant Professor, Certified Medical Assistant (Tenure Eligible)

Consideration of and Approval of Resolution of Votes Cast to Elect Director for the McLennan County Appraisal District for the Years 2020-2021

Discussion of Inclusive Access for Textbook Purchases

Consideration of and Approval of Tuition and Fees for Summer/Fall 2020

Listening Session on Facilities

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, Section 551.071, Consultation with Attorney – To Seek Advice Regarding Pending or Contemplated Litigation; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees

Adjournment

On this the 22nd day of November 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.

11/22/2019

Date

Johnette McKown, President