

AGENDA

The Board of Trustees of McLennan Community College will meet on Tuesday, January 28, 2020, 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, Student Peer Leaders, and Czech Students
We are piloting a peer leader project to place students in some of the Learning Framework classes. The Board will meet one these students as well as our semester visitors from the Czech Republic.
- III. Student Success Initiative
Richard Leslie will present the Student Success Initiative this month.
- IV. Data Moment
Phil Rhodes will present the Data Moment this month on the data that will be considered in developing the Quality Enhancement Plan for the next SACSCOC Reaffirmation.

Consent Agenda Items

- V. Consideration of and Approval of Minutes of November 26, 2019
The Board will be asked to consider and approve the minutes from the November 26, 2019, Board of Trustees meeting.
- VI. Consideration of and Approval of Quarterly Investment Report
The Board will be asked to consider and approve the quarterly investment report.
- VII. Consideration of and Approval of New Degrees
The Board will be asked to consider and approve four new degrees.
- VIII. Appointment of Personnel
The Board will be asked to approve the following personnel appointments:
 - Director, Financial Services
 - Assistant Facility Director, Child Development
 - Program Director/Assistant Professor, Occupational Therapy Assistant (Tenure Eligible)
- IX. Consideration of and Approval of Financial Reports for November 2019 and December 2019
The Board will be asked to consider and approve the financial reports for November and December 2019.
- X. MCC Foundation Update
Kim Patterson will give an update on the MCC Foundation.
- XI. Consideration of and Approval of Tuition and Fees for Summer/Fall 2020
The Board will be asked to consider and approve the tuition and fees for Summer/Fall 2020.
- XII. Appointment of Personnel: Program Director/Assistant Professor, Associate Degree Nursing (Tenure Eligible)
The Board will be asked to consider and approve the appointment for Program Director/Assistant Professor, Associate Degree Nursing.
- XIII. Discussion of Board of Trustees Regalia at Commencement
The Board will discuss wearing regalia at Commencement.
- XIV. Discussion of Upgrade of Board Technology
The Board will discuss possibly upgrading the Board's technology.
- XV. President's Report on College Activities Since the Last Board Meeting

- XVI. Other Business—Date for Next Board Meeting
- XVII. Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of, and Duties of Employees; Section 551.071, Consultation with Lawyer about Student Matter.
- XVIII. Adjournment