

McLennan

COMMUNITY

COLLEGE

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

Notice is hereby given that on the 23rd, of January, 2018, 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 Czech Students and Other Guests

Teaching Moment

Student Success Initiative

Consent Agenda Items

Consideration of and Approval of Minutes of November 28, 2017

Consideration of and Approval of Quarterly Investment Report

Appointment of Personnel—Director, Resource Development; Advisor, Upward Bound; and Career Navigator, Adult Education and Literacy

Consideration of and Approval of Financial Reports for November 2017 and December 2017

MCC Foundation Update

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 551.074, to Deliberate the Appointment of, Employment of, and Duties of Employees

Adjournment

On this the 19th day of January 2018, 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.

1/19/2018

Date

Johnette McKown, President