**NOTICE OF PUBLIC HEARING AND SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

Notice is hereby given that on the 19th, of August, 2019, the Board of Trustees of McLennan Community College will hold a Public Hearing at 6:00 p.m., followed by a special meeting, at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board will have dinner at 5:15 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:

PUBLIC HEARING

Call Public Hearing to Order

Introduction of Guests

Public Hearing #2 on Proposed Tax Increase for 2020

Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate

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

Adjourn Public Hearing

SPECIAL MEETING

Call Special Meeting to Order

Consent Agenda Items

Appointment of Personnel—Project Director, Upward Bound

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

Discussion of Board Self-Evaluation

Closed Session—V.T.C.A Government Code, Section 551.071, Consultation with Lawyer about Student Matter and Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of and Duties of Employees; Hear Complaint or Charge Against an Officer or Employee.

Adjourn Special Meeting

On this the 16th 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.

08/16/2019
Date

Johnette McKown, President