

McLennan COMMUNITY COLLEGE

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that on the 4th, of February, 2016, the Board of Trustees of McLennan Community College will hold a Special Meeting at 6:00 p.m., at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board of Trustees will have dinner at 5:30 p.m., to take place 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:

SPECIAL MEETING

Call Special Meeting to Order

Closed Meeting—V.T.C.A. Government Code, Section 551.074, Deliberate the Appointment of a Public Officer—Interview

Consideration of and Appointment of a New Member to the Board of Trustees Effective February 22, 2016

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

Adjournment

On this the 1st day of February 2016, 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.

02/01/2016

Date

Johnette McKown, President

www.mclennan.edu

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