

# A G E N D A

The Board of Trustees of McLennan Community College will meet on Saturday, March 25, 2017, at 9:00 a.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. Breakfast will be served at 8:30 a.m. and lunch at 12:00 p.m.

## SPECIAL MEETING

- I. **Call Special Meeting to Order**
- II. **Presentation and Discussion of Community College Change Drivers**
  - A. **National/State/Local Influences**  
*Dr. McKown will provide what the executive team knows about impacts on our decisions from influences on the national, state, and local levels.*
  - B. **Finance Issues**  
*Mr. Gooch will lead the discussion on funding trends.*
  - C. **Compliance and Student Issues**  
*Dr. Canham has become our compliance leader and will discuss legislative requirements and their impact on our college as well as how student issues influence decisions.*
  - D. **Technology/Data**  
*Dr. Rhodes will talk about technology and data and their influence on today and tomorrow and what we can expect for the future.*
  - E. **Instruction**  
*Dr. Balmos will talk about what is happening in instruction and what we expect for the immediate future.*
- III. **Discussion of Strategic Directions**  
*The Board and the executive team will discuss the college's response to various issues.*
- IV. **Discussion of Impact of Strategic Directions on Facilities Usage and Needs**  
*The Board and the executive team will discuss various items concerning facilities on campus.*
- V. **Adjournment**