

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 25th, of July, 2017, the Board of Trustees of McLennan Community College will hold a special meeting at 6:30 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 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:

SPECIAL MEETING

Call Special Meeting to Order

Introduction of Guests

Peter Lake Presentation

Presentation of Strategic Plan Overview

Discussion of and Approval of Proposed 2017-2018 Annual Priorities

Discussion of Proposed 2017-2018 General Fund and Capital Improvement Fund Budgets

Other Business-Discussion of Other Board Meeting Dates and President's Report on College Activities since the Last

Board Meeting

Adjournment

On this the 20th day of July 2017, 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.

07/20/2017

Date

Johnette McKown, President

McLennan Community College provides equal opportunities to all individuals and does not discriminate against any individual regardless of race, color, religion, national or ethnic origin, gender, disability, age, veteran status, genetic information, sexual orientation, gender identity, pregnancy, or other legally protected category in its educational programs, activities, or employment. <http://www.mclennan.edu/employees/policy-manual/docs/E-XXXIV.pdf>