

## A G E N D A

The Board of Trustees of McLennan Community College will meet on Tuesday, July 25, 2017, at 6:30 p.m., at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at 6:00 p.m. at The Northwood House at McLennan Community College.

### SPECIAL MEETING

- I. **Call Special Meeting to Order**
- II. **Introduction of Guests**
- III. **Peter Lake Presentation**  
*The Board will hear a presentation from Peter Lake concerning Title IX compliance.*
- IV. **Presentation of Strategic Plan Overview**  
*Dr. Rhodes will present an update regarding progress on the Strategic Plan.*
- V. **Discussion of and Approval of Proposed 2017-2018 Annual Priorities**  
*Dr. McKown and Dr. Rhodes will present the 2017-2018 proposed Annual Priorities for approval.*
- VI. **Discussion of Proposed 2017-2018 General Fund and Capital Improvement Fund Budgets**  
*Dr. Benson, along with Dr. McKown, will present the proposed budget to the Board.*
- VII. **Other Business-Discussion of Other Board Meeting Dates and President's Report on College Activities since the Last Board Meeting**
- VIII. **Adjournment**

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>