

A G E N D A

The Board of Trustees of McLennan Community College will meet on Monday, April 23, 2018, at 6:30 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. Dinner will be served at 6:00 p.m.

SPECIAL MEETING

- I. **Call Special Meeting to Order**
- II. **Introduction of Guests**
- III. **Accountability and Accreditation Presentation**
Dr. Johnette McKown will share her presentation from the Association of Community College Trustees entitled *Accountability and Accreditation*.
- IV. **Discussion of Board Self-Evaluation**
The Board will discuss a potential self-evaluation form.
- V. **Enrollment and Completion Data Presentation**
Dr. Phil Rhodes will provide a data framework discussion which overviews enrollment and completion trends.
- VI. **Visioning the Future (Core Purpose, Values, and Strategic Directions)**
The Board will discuss their vision for the future in preparation for development of a new strategic plan.
 - **Listening Session with the Board**
Ms. Paula Unger and Mr. Tom Proctor will host a listening session in gathering the Board's perceptions about the college.
- VII. **Adjournment**