ANNOTATED AGENDA

The Board of Trustees of McLennan Community College will hold a Special Meeting on Friday, February 25, 2022, at **2:00 p.m.**, at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX 76708.

REGULAR MEETING

- I. Call Regular Meeting to Order
- **II.** Introduction of Guests
 - Dr. McKown will introduce the guests present at the Board meeting.
- III. Time for Public Comment
 - This is a routine item in the event there is a request to speak at the Board meeting.
- IV. Consideration of and Approval of Replacement of CSC Module F Air Handler Unit

 The Board will be asked to consider and approve the replacement of the air handler unit in Module F of
 the Community Services Center (CSC) building.
- V. Adjournment