

**NOTICE OF SPECIAL MEETING AND BOARD RETREAT
OF THE BOARD OF TRUSTEES
OF McLENNAN COMMUNITY COLLEGE**

Notice is hereby given that The Board of Trustees of McLennan Community College will hold a Special Board Meeting and Board Retreat on Friday, July 8, 2022. The Board will have breakfast beginning at 8:00 a.m., followed by the Special Board Meeting and Board Retreat at 8:30 a.m., at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX 76708. The Board will have lunch at 12:00 p.m.

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 BOARD MEETING

Call Special Board Meeting to Order

Introduction of Guests Present at the Board Meeting

Time for Public Comment

Appointment of Personnel: Athletic Trainer

Closed Session-Closed Meeting-V.C.T.A. Government Code, Section 551.071 (1) and (2) Consultation with Attorney; Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees.

Discuss, Consider, and Take Appropriate Action to Choose to Limit Board Retreat of Recommendation of Good Cause for Dismissal of Tenured Faculty Member to a Review of the Record of Due Process Hearing Pursuant to MCC Academic Freedom Responsibility and Tenure Policy (F-III-a)

Dates of Future Board Meetings

Adjournment

BOARD RETREAT

Call Board Retreat to Order

Discussion of 2022-2025 Institutional Objectives

Consideration of and Approval of 2022-2025 Institutional Objectives

Discussion of 2022-2023 Annual Priorities

Consideration of and Approval of 2022-2023 Annual Priorities

Presentation on Vision Planning

Adjournment

On this the 5th day of July, 2022, 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 8:30 a.m. on said date.

07/05/2022

Date

Johnette McKown, President