

A G E N D A

The Board of Trustees of McLennan Community College will hold a Special Board Meeting and Board Retreat on Friday, July 8, 2022, at 8:30 a.m., at The Northwood House at McLennan Community College located at 1609 College Dr., Waco, TX 76708. The Board will have breakfast at 8:00 a.m. and lunch at 12:00 p.m. at The Northwood House at McLennan Community College.

Special Meeting Agenda

- I. **Call Special Board Meeting to Order**
- II. **Introduction of Guests Present at the Board Meeting**
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. **Appointment of Personnel: Athletic Trainer**
Dr. McKown will make a recommendation on the new athletic trainer position.
- V. **Closed Session- Closed Meeting-V.T.C.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.**
- VI. **Discuss, Consider, and Take Appropriate Action to Choose to Limit Board Review of Recommendation of Good Cause for Dismissal of Tenured Faculty Member to a Review of the Record of the Due Process Hearing Pursuant to MCC Academic Freedom Responsibility and Tenure Policy (F-III-a)**
The Board will make a decision as to whether to limit their review of the record if a recommendation is made to them to dismiss a tenured faculty member.
- VII. **Dates of Future Board Meetings**
- VIII. **Adjournment**

Board Retreat Agenda

- I. **Call Board Retreat to Order**
- II. **Discussion of 2022-2025 Institutional Objectives**
Dr. Laura Wichman will lead the Board in a discussion of the 2022-2025 Institutional Objectives.
- III. **Consideration of and Approval of 2022-2025 Institutional Objectives**
The Board will have the opportunity to approve the 2022-2025 Institutional Objectives.
- IV. **Discussion of 2022-2023 Annual Priorities**
Dr. Laura Wichman will lead the Board in a discussion of the 2022-2023 Annual Priorities.
- V. **Consideration of and Approval of 2022-2023 Annual Priorities**
The Board will have the opportunity to approve the 2022-2023 Annual Priorities.
- VI. **Presentation on Vision Planning**
Dr. Laura Wichman will make a presentation on Vision Planning.
- VII. **Adjournment**