AGENDA

The Board of Trustees of McLennan Community College, along with the School Board Members of West ISD, China Spring ISD, Robinson ISD, Crawford ISD, and Lorena ISD will meet on Thursday, September 29, 2022, at **7:00 p.m.**, at The MCC Conference Center at McLennan Community College located at 4601 N. 19th Street, Waco, TX 76708. Dinner will be served at **6:00 p.m.**

SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Welcome and Introductions (K. Paul Holt and Johnette McKown) The meeting will begin with introductions from all visiting board members.
- III. Appointment of Personnel: Director of Donor Giving (Johnette McKown) The Board will be asked to approve the following personnel appointments:
 - Director, Financial Services
- IV. Overview of National Perspective and Texas Trends in Dual Credit (Johnette McKown) Dr. Johnette McKown will share an overview of the national priority for dual enrollment.
- V. Discussion of Dual Credit High School Partnerships (Fred Hills and Londa Carriveau) Dr. Fred Hills and Dr. Londa Carriveau will present information about McLennan's dual credit partnerships for both Agenda Items IV and V.
- VI. Progress in Educational Partnerships with Schools and Universities (Fred Hills, Londa Carriveau) Dr. Fred Hills and Dr. Londa Carriveau will provide an update on the progress in educational partnerships.
- VII. Ensuring Excellent Student Experience Through Affordability and Programs (Johnette McKown and Stephen Benson)
 Dr. Johnette McKown and Dr. Stephen Benson will talk about programs and new initiatives for recruiting students and the resulting affordability.
- VIII. Questions and Discussion (K. Paul Holt)
- IX. Adjournment