

A G E N D A

The Board of Trustees of McLennan Community College will hold a Special Meeting on Monday, February 13, 2023, at 6:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at 5:30 p.m. at the Northwood House at McLennan Community College.

SPECIAL MEETING

- I. Call Special Meeting to Order

- II. Closed Meeting—V.T.C.A. Government Code, Section 551.074, Deliberate the Appointment of a Public Officer—Interview
[The Board will conduct interviews of three candidates for the District One vacancy in Closed Session.](#)

- III. Consideration of and Approval of a New Board Member to the Board of Trustees effective February 28, 2023
[If the Board is comfortable making a decision, the Board will select the Trustee to replace Doug McDurham for District One.](#)

- IV. President's Report on College Activities Since the Last Board Meeting
[Dr. McKown will tell the Board about her latest activities.](#)

- V. Adjournment