



**NOTICE OF SPECIAL MEETING
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 on Monday, February 12, 2024. The Board will have dinner beginning at 4:45 p.m., followed by the Special Board Meeting at 5:15 p.m., at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX 76708.

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 and potentially acted upon are as follows:

SPECIAL MEETING

Call Special Meeting to Order

Closed Meeting—V.T.C.A. Government Code, Section 551.074, Deliberate the Appointment of a Public Officer—

Interview

Consideration of and Approval of a New Board Member to the Board of Trustees effective February 27, 2024

President's Report on College Activities Since the Last Board Meeting and Announcements

Other Business - Date for Next Board Meeting

Adjournment

On this the 9th day of February, 2024, 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 5:00 p.m. on said date.

02/09/2024

Date

Johnette McKown, President