

A G E N D A

The Board of Trustees of McLennan Community College will hold a Special Meeting on Monday, February 12, 2024, at 5:15 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at 4:45 p.m. at the Northwood House at McLennan Community College.

SPECIAL MEETING

- I. Call Special Meeting to Order
[Mr. Stinnett will call the 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 go into Closed Session in order to conduct interviews on the eight applicants for District Seven Board of Trustee member.](#)
- III. Consideration of and Approval of a New Board Member to the Board of Trustees effective February 27, 2024
[The Board will consider and approve the appointment of a new board member effective at the February 27, 2024 Board Meeting if the Board reaches a decision from the applicants.](#)
- IV. President's Report on College Activities Since the Last Board Meeting
[Dr. McKown will report on the college activities happening around campus.](#)
- V. Adjournment