

**NOTICE OF SPECIAL MEETING - RETREAT  
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 (Retreat) on Saturday, April 6, 2024. The Board will have breakfast beginning at 8:00 a.m., followed by the Retreat at 8:30 a.m., at The Northwood House located at 1609 College Dr., 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 - RETREAT**

Call Meeting to Order

Board Retreat with Helen Benjamin

Reviewing Retreat Agenda and Outcomes

Getting to Know Other Board Members

Becoming Effective Trustees

Discussing the Role of the Trustee

Doing the Board's Business

Determining the Board's Focus for the Future

Visioning

Report from the President

Adjournment

On this the 2<sup>nd</sup> day of April, 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.

04/02/2024

Date

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Johnette McKown, President