



**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 Meeting (Board Retreat) on Saturday, August 15, 2026. The Board will have breakfast beginning at 8:00 a.m., followed by the Retreat at 8:30 a.m., and then have lunch at noon, at the Northwood House located at 1609 College Dr., Waco, TX 76708.

The agenda items to be discussed are as follows:

RETREAT

Call Board Retreat to Order

Opening Remarks

Planning the College's Strategic Future for the Next Five to Eight Years

- Review the board members' role and responsibilities and key student metrics in achieving the goals of the current strategic direction for student completion and post-completion success to meet the needs of the regional workforce and communities we serve

- Engage in the futuring process for the College's innovation and success

Closing Remarks

Report from the President

Adjournment

On this the 10th day of August, 2026, 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.

08/10/2026

Date

Johnette McKown, President