

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF McLENNAN COMMUNITY COLLEGE**

Notice is hereby given that on the 5<sup>th</sup> of November, 2015, the Board of Trustees of McLennan Community College will hold a special meeting at 7:00 p.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas. The Board will have dinner at 6:00 p.m. at the Northwood House at McLennan Community College.

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, 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 are as follows:

**SPECIAL MEETING**

Call Meeting to Order

Introduction of Guests

Board of Trustee Professional Development: Role of an Effective Board

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

Adjournment

On this the 2<sup>nd</sup> day of November, 2015, this notice was filed with the County Clerk of McLennan County, Texas, and was posted on the MCC internet website, an original copy was posted in the Administration Building on the MCC Campus at 5:00 p.m. on said date.

November 2, 2015  
Date

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Johnette McKown  
President