

**A G E N D A**  
**Special Meeting**

The Board of Trustees of McLennan Community College will hold a Special Meeting on Thursday, February 4, 2016, at 6:00 p.m., at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have dinner at 5:30 p.m. at The Northwood House at McLennan Community College.

**SPECIAL MEETING**

- I. **Call 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 interview the applicants for consideration for the Board of Trustees, District Four, as replacement for Mr. Randy Cox, who resigned due to moving out of the district.
- III. **Consideration of and Appointment of a New Member to the Board of Trustees Effective February 22, 2016**  
The Board may decide to select one of the applicants as the new member of the Board of Trustees, District Four.
- IV. **President's Report on College Activities Since the Last Board Meeting**
- V. **Adjournment**