

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

Notice is hereby given that on the 23<sup>rd</sup>, of July, 2016, the Board of Trustees of McLennan Community College will hold a special meeting at 9:00 a.m. at the Northwood House at McLennan Community College located at 1609 College Drive, Waco, TX, 76708. The Board of Trustees will have breakfast at 8:30 a.m., and lunch at 12:00 p.m., both to take place 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 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 are as follows:

**SPECIAL MEETING**

Call Special Meeting to Order

Introduction of Guests

Presentation of Strategic Plan Overview

Discussion of and Approval of Proposed 2016-2017 Annual Priorities

Discussion of Proposed 2016-2017 General Fund and Capital Improvement Fund Budgets

Other Business-Discussion of Other Board Meeting Dates and President's Report on College Activities since the Last

Board Meeting

Closed Session—V.T.C.A. Government Code, Section 551.074, To Deliberate the Appointment of, Employment of,

Evaluation of, Reassignment of, and Duties of Employees. • President's evaluation.

Adjourn Special Meeting

On this the 20<sup>th</sup> day of July 2016, 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 8:30 a.m. on said date.

07/20/2016 \_\_\_\_\_  
Date

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Johnette McKown, President