

## REPOSTED AGENDA

The Board of Trustees of McLennan Community College will meet on Saturday, July 23, 2016, at 9:00 a.m., at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708. The Board will have breakfast at 8:30 a.m. and lunch at 12:00 p.m. at The Northwood House at McLennan Community College.

### SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Introduction of Guests
- III. Presentation of Strategic Plan Overview (Phil Rhodes)  
*Dr. Rhodes will present an update regarding progress on the Strategic Plan.*
- IV. Discussion of and Approval of Proposed 2016-2017 Annual Priorities (Johnette McKown and Phil Rhodes)  
*Dr. McKown and Dr. Rhodes will present the 2016-2017 Annual Priorities, and the Board will be asked to approve them.*
- V. Discussion of Proposed 2016-2017 General Fund and Capital Improvement Fund Budgets (Johnette McKown and Gene Gooch)  
*Mr. Gooch, along with Dr. McKown, will present the proposed budget to the Board.*
- VI. Other Business-Discussion of Other Board Meeting Dates and President's Report on College Activities since the Last Board Meeting
- VII. 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
- VIII. Adjournment