

McLennan COMMUNITY COLLEGE

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

Notice is hereby given that on the 25th, of March, 2017, 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

Presentation and Discussion of Community College Change Drivers

-National/State/Local Influences

-Finance Issues

-Compliance and Student Issues

-Technology/Data

-Instruction

Discussion of Strategic Directions

Discussion on Impact of Strategic Directions on Facilities Usage and Needs

Adjournment

On this the 21st day of March, 2017, 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.

03/21/17

Date

Johnette McKown, President