

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

Notice is hereby given that on the  $16^{th}$  of May, 2017, the Board of Trustees of McLennan Community College will hold a special meeting at 6:45 p.m. at The Waco Convention Center Waco Room located at 100 Washington Avenue, Waco, TX.

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 Meeting to Order	
Appointment of Personnel – Vice President, Instruction	
Closed Meeting-V.T.C.A. Government Code, Section 551.074, to Deli	iberate the Appointment of, Employment of, and Duties of Employees
Adjournment	
On this the 12 <sup>th</sup> day of May, 2017, this notice was filed with the County C an original copy was posted in the Administration Building on the MCC	Elerk of McLennan County, Texas, and was posted on the college's website, and C campus at 5:00 p.m. on said date.
<u>5/12/2017</u> Date	Johnette McKown, President