AGENDA

The Board of Trustees of McLennan Community College will hold a Public Hearing and Special Meeting on Wednesday, August 14, 2019, at 6:00 p.m. at The Northwood House at McLennan Community College located at 1609 College Drive, Waco, Texas 76708.

PUBLIC HEARING

- I. Call Public Hearing to Order
- II. Introduction of Guests
- III. Public Hearing #1 on Proposed Tax Increase for 2020
 - This is the first of two public hearings concerning the McLennan Community College tax rate. The second public hearing will be Monday, August 19, at 6:00 p.m., at the Northwood House. The Public Hearing is designed to allow anyone from the public to speak about the proposed tax increase, with the actual board vote not taking place until the regular Board Meeting on August 27.
- IV. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate
 - The second public hearing will be Monday, August 19, at 6:00 p.m., again at the Northwood House. After these two hearings, the vote will be taken at the next regularly scheduled board meeting on Tuesday, August 27, at 7:00 p.m., at the Northwood House.
- V. President's Report on College Activities since the Last Board Meeting
- VI. Adjourn Public Hearing

SPECIAL MEETING

- I. Call Special Meeting to Order
- II. Closed Session—V.T.C.A. Government Code, 551.071, Consultation with Lawyer about Student Matter; and Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, and Duties of Employees.
- III. Adjourn Special Meeting