

McLennan

COMMUNITY

COLLEGE

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

An emergency meeting of the Board of Trustees of McLennan Community College will be held March 19, 2020, beginning at 3:00 p.m., by telephonic meeting via toll-free phone number 1-877-853-5257, meeting ID: 998 224 248.

As required by state law, this meeting is open to the public, but by telephonic communication. The College is complying with the suspended proceedings of the Open Meetings Act in accordance with Section 418.016 of the Texas Government Code. Members of the public are entitled to participate and address the College through remote connection.

In accordance with Texas Government Code section, 551.045, an emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonable unforeseeable situation exists, following the March 13, 2020, declarations of emergency regarding the COVID-19 epidemic by the Governor of the State of Texas and the President of the United States.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

EMERGENCY MEETING:

- I. Call Emergency Meeting to Order
- II. Public Request to Address the Board
- III. President's Report
- IV. Consider, Discuss, and Take Appropriate Action Regarding a Resolution to Delegate Authority During COVID-19 Virus
- V. Adjourn

On this the 19th day of March 2020, this notice was emailed to 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 2:00 p.m. on said date.

03/19/2020

Date

Johnette McKown, President