

# McLennan

COMMUNITY

# COLLEGE

## NOTICE OF RETREAT AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF McLENNAN COMMUNITY COLLEGE

Notice is hereby given that The Board of Trustees of McLennan Community College will hold a Retreat and Board Meeting on Friday, April 30, 2021 and Saturday May 1, 2021. On Friday evening, the Board will begin with dinner at 6:00 p.m., followed by the retreat at 7:00 p.m. On Saturday, the Board will begin with breakfast at 8:30 a.m., followed by a Board Meeting at 9:00 a.m., which will be followed by the remainder of the retreat. Both meetings will be held at the MCC Conference Center at McLennan Community College located at 4601 North 19<sup>th</sup> St., Waco, TX 76708.

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:

### **Friday, April 30, 2021**

#### **BOARD RETREAT**

Call Retreat to Order

Introduce Guests at the Retreat

Presentation: Strategic Issues and Trends for the Future

National Higher Education Landscape

Population Shifts

Changing Demographics

Dual Credit/Pathways

Online Learning

Board Input & Ideas Throughout

Adjourn

### **Saturday, May 1, 2021**

#### **BOARD MEETING AGENDA**

Call Board Meeting to Order

Introduce Guests at the Board Meeting

Administration of Oath of Office for Newly Elected Board Members and Certification of Election

Election of Board Officers

Consideration of and Approval of Revisions to the Board By-Laws (Policy A-I)

Appointment of Personnel: Infrastructure Manager

Discussion of Future Board Meetings and Conferences

Closed Session-V.T.C.A. Government Code, Section 551.071 Consultation with Attorney about Student Matter and Section 551.074,

To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employees.

Adjourn

#### **BOARD RETREAT AGENDA**

Call Board Retreat to Order

COVID Response Retrospective

Strategic Plan Progress/Metrics

Help all students succeed at the highest level possible

Take care of our people

Impact the community

[www.mclennan.edu](http://www.mclennan.edu)

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Develop resources to fund success  
Break  
Resources  
Comparative Ranking Data from Peer Institutions  
Funding Streams – T&F, State Funding, Taxes  
Strategic Enrollment Management  
Board Questions and Input  
Adjourn

On this the 27<sup>th</sup> day of April 2021, 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.

04/27/2021  
Date

Johnette McKown, President