



**NOTICE OF SPECIAL 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 Special Board Meeting on Tuesday, January 14, 2025. The Board will have dinner beginning at 6:15 p.m., followed by the Special Board Meeting at 7:00 p.m., at The McLennan Community College Conference Center located at 4601 N. 19th Street, 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 and potentially acted upon are as follows:

SPECIAL MEETING

Call Special Meeting to Order

Welcome and Introductions

Brief Overview of Dual Credit (Both Transfer and CTE and FAST Program), Transition to MCC, Careers, and the University Center

- Discussion of Current Partnership

- Discussion of Future Opportunities

- Other Topics of Interest

- Questions and Discussion

Closed Meeting—V.T.C.A. Government Code, Section 551.071, Consultation with Lawyer about (i) Student matters, (ii) Employee Matters and (iii) Settlement Offer; Section 551.072, Deliberation Regarding Real Property (deliberation of purchase or value of real property); Section 551.074, To Deliberate the Appointment of, Employment of, Evaluation of, Reassignment of, Discipline of, Dismissal of, and/or Duties of a Public Officer and/or Employees (Board Self-Evaluation); Section 551.0821, To Deliberate Student Matter(s) Involving Personally Identifiable Student Information

Adjournment

On this the 10th day of January, 2025, 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.

01/10/2025

Date

Johnette McKown, President