



**NOTICE OF SPECIAL MEETING (RETREAT)
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 Meeting (Board Retreat) on Saturday, January 25, 2025. The Board will have breakfast beginning at 8:00 a.m., followed by the Retreat at 8:30 a.m., at the Northwood House located at 1609 College Dr., Waco, TX 76708.

The agenda items to be discussed are as follows:

RETREAT

Call Board Retreat to Order

Opening Remarks

Discussion of Preparing for the Future Including the Roles and Responsibilities of the Board

Discussion of Data-Informed Governance and Key Student Outcomes Metrics

Closing Remarks

Report from the President

Adjournment

On this the 21st 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.

01/21/2025

Date

Johnette McKown, President