**Notice of MCC Special Joint Board Meeting**
**Board of Trustees**
**April 11, 2023**

A MCC Special Joint Board Meeting of the Board of Trustees will be held on April 11, 2023, beginning at 7:00 PM, in the The MCC Conference Center at McLennan Community College, 4601 N. 19th Street, Waco, TX 76708, 4601 N. 19th Street, Waco, TX 76705.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call Special Meeting to Order --
II. Welcome and Introductions --
III. Overview of National Perspectives on Post-Secondary Credentials Toward Success --
IV. Texas Trends in Dual Credit --
V. Discussion of School/College Collaborations and Dual Credit and Micro-Credential Opportunities --
VI. Progress in Educational Partnerships with Schools and Universities --
VII. Ensuring Excellent Student Experience Through Affordability and Programs --
VIII. Community College Legislation Affecting School/College Partnerships --
IX. Questions and Discussion --
X. Adjournment --

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees