Notice of Special Meeting
Board of Trustees
March 18, 2019

A Special Meeting of the Board of Trustees will be held on March 18, 2019, beginning at 7:00 PM, in the Administration Building, 400 East Loop 340, 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.

This is a Special Joint Board Meeting with the McLennan Community College Board of Trustees.

I. Call Special Meeting to Order --
II. Welcome and Introductions --
III. Brief Overview of Dual Credit Trends and Related State Level Issues --
IV. Discussion of Current Partnership for Dual Credit --
V. Discussion of Future Opportunities and Support Systems for Dual Credit Programs --
    A. Scheduling Options --
    B. Technology (Computers, webcams, hotspots, etc.) --
    C. Facilitators --
    D. Student Services Available --
VI. Other Topics of Interest to Dual Credit or Colleges and Schools --
VII. 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