

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
AUGUST 9, 2010
7:00 P.M.

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES
- V. FINANCIAL STATEMENT
- VI. OLD BUSINESS
 - A. FUNDRAISING REPORT
 - B. ENROLLMENT REPORT
- VII. NEW BUSINESS
 - A. REPORT FROM EXECUTIVE COMMITTEE/CONSIDER COMMITTEE RECOMMENDATION(S)
 - B. REPORT FROM FINANCE COMMITTEE
 - C. CONSIDER A PROPOSED TAX RATE
 - D. CONSIDER ABILENE EDUCATIONAL CENTER EXPANSION INTERIM FUNDING
 - E. CONSIDER ABILENE EDUCATIONAL CENTER EXPANSION CONSTRUCTION CONTRACT
 - F. PERSONNEL RECOMMENDATIONS (CLOSED MEETINGS PROVIDED BY SEC. 551.074 (1) TEXAS GOVERNMENT CODE) (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)
 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 2. PART-TIME EMPLOYEES
 3. FULL-TIME EMPLOYEES
 4. OTHER PERSONNEL MATTERS
- VIII. REMARKS BY FACULTY SENATE REPRESENTATIVE
- IX. REMARKS BY PRESIDENT
- X. REMARKS BY BOARD MEMBERS
- XI. NEXT BOARD MEETING SEPTEMBER 13, 2010
- XIII. ADJOURNMENT

*If during the course of the meeting an agenda item is determined to be eligible for discussion in closed meeting, the Board reserves the option to enter into closed meeting as provided by §551.071-076, Texas Government Code.

CERTIFICATION

I hereby certify, as required by the Texas Government Code §551-054, the above notice of the Regular Meeting of the Cisco College Board of Regents, Cisco, Texas was posted in the glass center section of the entrance to Harrell Fine Arts Building in the usual posting place, 101 College Heights, Cisco, Texas. This notice was posted at or before 4:00 p.m. on:

August 5, 2010

Date

Elaine F Lee

Elaine F Lee, Executive Assistant
Cisco College

Notice Removed:

_____ day of _____, 2010 at _____m.

The Board Room is located in the Regents' House and accessible parking spaces are available. Requests for wheelchair assistance, interpretive services or other special accommodations must be made 48 hours prior to this meeting. Please contact the Executive Assistant at (254) 442-5113 or FAX (254) 442-5100 for adaptive requests.