INVOCATION

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. FINANCIAL REPORT

V. OLD BUSINESS
   A. FUNDRAISING REPORT
   B. ENROLLMENT REPORT

VI. NEW BUSINESS
   A. CONSIDER AUDIT ENGAGEMENT LETTER
   B. REPORT ON STRATEGIC PLAN: 2008-2015
   C. REPORT ON EARLY ALERT SOFTWARE
   D. CONSIDER PROPOSED AD VALOREM TAX RATE FOR 2015-2016
   E. CONSIDER CHANGING DATE OF 1ST TAX HEARING
   F. CLOSED MEETINGS PROVIDED BY SECS. 551.071 – 551.076 TEXAS GOVERNMENT CODE)
      (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*

I. PERSONNEL RECOMMENDATIONS
   1. RESIGNATIONS/RETIREMENTS/Terminations
   2. PART-TIME EMPLOYEES
   3. FULL-TIME EMPLOYEES
   4. OTHER PERSONNEL MATTERS

VII. REMARKS BY FACULTY SENATE REPRESENTATIVE

VIII. REMARKS BY PRESIDENT

IX. REMARKS BY BOARD MEMBERS

X. NEXT BOARD MEETING
   1st Tax hearing August ______, 2015; 2nd Tax hearing September 2, 2015;
   Regular meeting September 14, 2015

XI. 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 6, 2015
Date

/s/ Elaine F Lee
Elaine F Lee, Executive Assistant
Cisco College

Notice Removed:
_______ day of _________________________, 2015 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 ATTN: Executive Assistant, for adaptive requests.