CISCO COLLEGE BOARD OF REGENTS
REGENTS’ HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
March 14, 2016
7:00 p.m.

INVOCATION

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. FINANCIAL REPORT

V. OLD BUSINESS
   A. FUNDRAISING REPORT
   B. ENROLLMENT REPORT
   C. COURSE DROPPING PROCESS

VI. NEW BUSINESS
   A. TSTC IN ABILENE
   B. CONSIDER DUAL CREDIT TUITION
   C. CONSIDER RECOMMENDATION OF ADMINISTRATION CONTRACTS
   D. CLOSED MEETINGS PROVIDED BY SECS. 551.071 – 551.076 TEXAS GOVERNMENT CODE) (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
   E. 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 APRIL 11, 2016

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:

______________________________
Date

/Sydni Rabb/
Sydni Rabb, Executive Assistant
Cisco College

Notice Removed:
________ day of _________________________, 2016 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.