

CISCO COLLEGE BOARD OF REGENTS  
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS  
REGULAR MEETING ORDER OF BUSINESS  
April 15, 2024  
6:00 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. CONSIDER AD-HOC COMMITTEE FOR PLACE 1, BOARD OF REGENTS
- VI. NEW BUSINESS
  - A. QUARTERLY INVESTMENT REPORT
  - B. SPRING 2024 GRADUATION AND CERTIFICATE CEREMONIES
  - C. CONSIDER WEAVER TECH FIBER OPTIC PROJECT QUOTE
  - D. CONSIDER RESOLUTION 2024-002
  - E. ENTERPRISE RESOURCE PLANNING (ERP) UPDATE
  - F. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
  - G. REMARKS BY FACULTY SENATE REPRESENTATIVE
  - H. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)\*
  - I. PERSONNEL RECOMMENDATIONS
    - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
    - 2. FULL-TIME EMPLOYEES
    - 3. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. NEXT BOARD MEETING                      May 20, 2024
- IX. 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:

April 11, 2024

Date

*Sydni Rabb*

Sydni Rabb, Executive Assistant  
Cisco College



Notice Removed:

\_\_\_\_\_ day of \_\_\_\_\_, 2024 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.