

CISCO COLLEGE BOARD OF REGENTS
HARRELL FINE ARTS BUILDING – ROOM 215, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
August 10, 2020
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
- VI. NEW BUSINESS
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE IDEAL IMPACT SERVICES AGREEMENT
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE IDEAL IMPACT PAYMENT PLAN AGREEMENT
 - C. CONSIDER A PROPOSED TAX RATE FOR THE 2020 YEAR
 - D. SB 212 REPORT
 - E. CONSIDER RESOLUTION NO. 2020-003 – ORDERING ELECTION
 - F. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - G. PERSONNEL RECOMMENDATIONS
 - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 - 2. PART-TIME EMPLOYEES
 - 3. FULL-TIME EMPLOYEES
 - 4. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. REMARKS BY BOARD MEMBERS
- IX. NEXT BOARD MEETING September 14, 2020
- X. 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, 2020
Date

Sydni Rabb
Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:
_____ day of _____, 2020 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.