

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
October 9, 2017
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. QUARTERLY INVESTMENT REPORT
 - B. CONSIDER ANNUAL REVIEW OF INVESTMENT POLICY
 - C. CONSIDER EMERGENCY FUND PROGRAM
 - D. TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER ARTICULATION AGREEMENT / ALLIED HEALTH PROGRAMS / TTHSC HEALTHCARE MANAGEMENT
 - E. CONSTELLATION AGREEMENT
 - F. PRESIDENT'S UPDATE
 - G. REMARKS BY FACULTY SENATE REPRESENTATIVE, BRANDI TERRY
 - H. 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
 - *ADJUNCT FACULTY
 - 3. FULL-TIME EMPLOYEES
 - 4. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. REMARKS BY BOARD MEMBERS
- IX. NEXT BOARD MEETING November 13, 2017
- 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:

October 5, 2017

Date



Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2017 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.