CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
February 12, 2018
7:00 p.m.

INVOCATION

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

VI. FINANCIAL REPORT

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

VIII. NEW BUSINESS
   A. BUDGET PROCESS TIMELINE
   B. SPRING 2018 RESIDENT HALL REPORT
   C. CONSIDER MOVING THE MARCH BOARD MEETING
   D. CONSIDER CISCO COLLEGE NURSING PROGRAM BUSINESS PLAN
   E. CONSIDER RESOLUTION NO. 2018-001
   F. CONSIDER RESOLUTION NO. 2018-002
   G. CONSIDER WEST TEXAS CONNECT PROPOSAL FOR AN INTERNET TOWER ON CISCO CAMPUS
   H. REMARKS BY FACULTY SENATE REPRESENTATIVE, BRANDI TERRY
   E. CLOSED MEETINGS PROVIDED BY SECS. 551.071 – 551.076 TEXAS GOVERNMENT CODE
      (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
   F. PERSONNEL RECOMMENDATIONS
      1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
      2. PART-TIME EMPLOYEES
      3. FULL-TIME EMPLOYEES
      4. OTHER PERSONNEL MATTERS

IX. REMARKS BY PRESIDENT

X. REMARKS BY BOARD MEMBERS

XI. NEXT BOARD MEETING       March ??, 2018

XII. ADJOURNMENT
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

[Signature]
Sydni Rabb, Executive Assistant
Cisco College

Notice Removed:
____ day of ______________________, 2018 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.