

CISCO COLLEGE BOARD OF REGENTS  
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS  
REGULAR MEETING ORDER OF BUSINESS  
February 11, 2019  
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 / SPRING 2019 RESIDENT HALL REPORT
- VI. NEW BUSINESS
  - A. BUDGET PROCESS TIMELINE
  - B. CAMPUS BOOKSTORE RFP UPDATE
  - C. NTP WIRELESS / AT&T CELL TOWER
  - D. SACSCOC REAFFIRMATION UPDATE
  - E. REMARKS BY FACULTY SENATE REPRESENTATIVE, ZANE LAWS
  - 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                      March 11, 2019
- 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:

February 6, 2019

Date

Sydni Rabb

Sydni Rabb, Executive Assistant  
Cisco College



Notice Removed:

\_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ m.