CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
March 11, 2019
7:00 p.m.

INVOCATION

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. REMARKS BY CITIZENS

V. FINANCIAL REPORT

VI. OLD BUSINESS

   A. FUNDRAISING REPORT
   
   B. ENROLLMENT REPORT / RESIDENT HALL OCCUPANCY RATES

VII. NEW BUSINESS

   A. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE
       (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*

   B. CONSIDER 2019-20 ACADEMIC CALENDAR

   C. EXEMPT PROFILING REPORT

   D. CONSIDER BOOKSTORE VENDOR

   E. SACS-COC REAFFIRMATION UPDATE

   F. REMARKS BY FACULTY SENATE REPRESENTATIVE, ZANE LAWS

   G. PERSONNEL RECOMMENDATIONS

       1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
       2. PART-TIME EMPLOYEES
       3. FULL-TIME EMPLOYEES
       4. OTHER PERSONNEL MATTERS

VIII. REMARKS BY PRESIDENT

IX. REMARKS BY BOARD MEMBERS

X. NEXT BOARD MEETING April 8, 2019

XI. 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:

___________________________
Date

___________________________
Sydni Rapp, Executive Assistant
Cisco College

Notice Removed:
_______ day of ________________________ , 2019 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.