

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:

March 7, 2019

Date

Sydni Rabb

Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2019 at _____ m.