

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS

July 8, 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

VI. NEW BUSINESS

A. QUARTERLY INVESTMENT REPORT

B. CONSIDER APPROVAL OF TIMELINE FOR SETTING TAX RATE FOR 2019

C. CONSIDER APPROVAL OF BUDGET FOR 2019-2020

D. CONSIDER REVISION OF POLICY 3.13 INFORMATION RESOURCES-SECURITY/APPROPRIATE USE

E. SACS-COC REAFFIRMATION UPDATE

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 August 12, 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:

July 1, 2019

Date



Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2019 at _____ m.