

CISCO COLLEGE BOARD OF REGENTS  
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS  
REGULAR MEETING ORDER OF BUSINESS  
December 16, 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. CONSIDER AUDIT REPORT FOR YEAR END AUGUST 31, 2019
  - B. CONSIDER CANCELLING THE JANUARY BOARD MEETING
  - C. CONSIDER TPEG (TEXAS PUBLIC EDUCATION GRANT) POLICY UPDATES
  - D. CONSIDER CANVAS (LMS) CONTRACT RENEWAL
  - E. REMARKS BY FACULTY SENATE REPRESENTATIVE
  - 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                      February 10, 2020
- 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:

December 12, 2019

Date

Sydni Rabb

Sydni Rabb, Executive Assistant  
Cisco College

Notice Removed:

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

