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:

__________________________
Date

[Signature]
Sydni Rabb, 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.