

CISCO COLLEGE BOARD OF REGENTS
REGULAR MEETING ORDER OF BUSINESS
TELECONFERENCE MEETING

DIAL-IN #: 1-346-248-7799

MEETING ID: 940 342 470

April 13, 2020

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. COVID-19 AND COLLEGE OPERATIONS
 - C. CONSIDER RESOLUTION 2020-002 – POSTPONING ELECTION
 - D. REMARKS BY FACULTY SENATE REPRESENTATIVE
 - E. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE
(FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - F. 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 May 11, 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:

April 9, 2020

Date

Sydni Rabb

Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2020 at _____ m.