

CISCO COLLEGE BOARD OF REGENTS  
REGULAR MEETING ORDER OF BUSINESS  
TELECONFERENCE MEETING VIA ZOOM  
PHONE: DIAL-IN # 1-346-248-7799 MEETING ID: 944 3789 7182  
COMPUTER/VIDEO: <https://zoom.us/j/94437897182>

May 11, 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. CONSIDER APPROVAL FOR SECONDARY ATHLETIC INSURANCE PROPOSAL
  - B. CONSIDER RECOMMENDATIONS FOR TENURE FACULTY
  - C. COVID-19 IMPACT ON FY 19-20 & FY 20-21 BUDGETS
  - 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.
  - G. CONSIDER ADMINISTRATION CONTRACT RECOMMENDATIONS FOR 2020-21
  - H. CONSIDER FACULTY CONTRACT RECOMMENDATIONS FOR 2020-21
  - I. CONSIDER PRESIDENT'S CONTRACT
- VII. REMARKS BY PRESIDENT
- VIII. REMARKS BY BOARD MEMBERS
- IX. NEXT BOARD MEETING                      June 8, 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:

May 7, 2020

Date

*Sydni Rabb*

Sydni Rabb, Executive Assistant  
Cisco College



Notice Removed:

\_\_\_\_\_ day of \_\_\_\_\_, 2020 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.