

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
December 11, 2023
7:00 p.m.

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. REMARKS BY CITIZENS
- V. FINANCIAL REPORT
- VI. OLD BUSINESS
 - A. FUNDRAISING REPORT
 - B. ENROLLMENT REPORT
 - C. CONSIDER REVISION'S TO POLICY V – REGARDING THE MONTHLY MEETING DATE/TIME OF THE BOARD OF REGENTS
- VII. NEW BUSINESS
 - A. CONSIDER AUDIT REVIEW FOR YEAR END AUGUST 31, 2023
 - B. CONSIDER ENTERPRISE RESOURCE PLANNING SYSTEM
 - C. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
 - D. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - E. PERSONNEL RECOMMENDATIONS
 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 2. FULL-TIME EMPLOYEES
 3. OTHER PERSONNEL MATTERS
- VIII. REMARKS BY PRESIDENT
- IX. NEXT BOARD MEETING February 19, 2024
- 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 7, 2023

Date

Sydni Rabb

Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2023 at _____ .m.