CISCO COLLEGE BOARD OF REGENTS REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS REGULAR MEETING ORDER OF BUSINESS December 12, 2022 7:00 p.m.

INVOCATION

- 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 REVIEW FOR YEAR END AUGUST 31, 2022
 - B. CONSIDER CHANGES TO SIGNATURE CARD AT FIRST FINANCIAL BANK
 - C. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - D. PERSONNEL RECOMMENDATIONS
 - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 - 2. FULL-TIME EMPLOYEES
 - 3. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. NEXT BOARD MEETING

February 13, 2023

IX. ADJOURNMENT

*If during the course of the meeting an agenda	item is determined to	be eligible for dis	cussion in closed me	eting, 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 8, 2022				
Date				
Sydni Robb		-	CO EOZZ	
Sydni Rabb, Executive Assistant Cisco College				
Notice Removed: day of	, 2022 at	m	CO TEXTO	
	,		to the fire	

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.