CISCO COLLEGE BOARD OF REGENTS REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS REGULAR MEETING ORDER OF BUSINESS December 13, 2021 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, 2021
 - B. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
 - C. REMARKS FROM FACULTY SENATE REPRESENTATIVE
 - 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. 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 14, 2022
- X. ADJOURNMENT

*If during the course of the meeting an ag	nenda item is determined to be eligible for discussion in closed meeting
*If during the course of the meeting an ag board reserves the option to enter into close	genda item is determined to be eligible for discussion in closed meeting, and meeting as provided by §551.071-076, Texas Government Code.
*If during the course of the meeting an agboard reserves the option to enter into close	ed meeting as provided by §551.071-076, Texas Government Code.
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board reserves the option to enter into close I hereby certify, as required by the Texas G	ced meeting as provided by §551.071-076, Texas Government Code. CERTIFICATION Covernment Code §551-054, the above notice of the Regular Meeting of the
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I hereby certify, as required by the Texas G Cisco College Board of Regents, Cisco, Tex Building in the usual posting place, 101 Col	CERTIFICATION Sovernment Code §551-054, the above notice of the Regular Meeting of the code was posted in the glass center section of the entrance to Harrell Fine A
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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.