

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
February 12, 2024
6:00 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 / SPRING 2024 RESIDENT HALL REPORT
- VI. NEW BUSINESS
 - A. QUARTERLY INVESTMENT REPORT
 - B. BUDGET PROCESS TIMELINE
 - C. CONSIDER RESOLUTION 2024-001 – ORDERING ELECTION
 - D. RACIAL PROFILING REPORT
 - E. SB212 REPORT
 - F. CONSIDER SALE OF COLLEGE PROPERTY
 - G. ENTERPRISE RESOURCE PLANNING UPDATE (ERP)
 - H. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
 - I. REMARKS BY FACULTY SENATE REPRESENTATIVE
 - J. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE
(FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - K. PERSONNEL RECOMMENDATIONS
 - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 - 2. FULL-TIME EMPLOYEES
 - 3. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. NEXT BOARD MEETING March 18, 2024
- IX. 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:

February 8, 2024

Date

Sydni Rabb

Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2024 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.