

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
February 13, 2023
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 / SPRING 2023 RESIDENT HALL REPORT
- VI. NEW BUSINESS
 - A. QUARTERLY INVESTMENT REPORT
 - B. BUDGET PROCESS TIMELINE
 - C. CONSIDER MOVING THE MARCH 13TH BOARD MEETING TO MARCH 20TH DUE TO SPRING BREAK
 - D. CONSIDER PURCHASE OF GYM FLOOR – COLLEGE INSURANCE
 - E. CONSIDER RESOLUTION 2023-001
 - F. CONSIDER RESOLUTION OF SUPPORT FOR THE TEXAS COMMISSION ON COMMUNITY COLLEGE
FINANCE RECOMMENDATIONS
 - G. RACIAL PROFILING REPORT
 - H. SB212 REPORT
 - I. FACILITIES AND MAINTENANCE OPERATIONS PLAN UPDATE
 - J. REMARKS BY FACULTY SENATE REPRESENTATIVE
 - K. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE
(FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - L. PERSONNEL RECOMMENDATIONS
 - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 - 2. FULL-TIME EMPLOYEES
 - 3. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. NEXT BOARD MEETING March 20, 2023
- 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 9, 2023

Date



Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2023 at _____ m.