

CISCO COLLEGE BOARD OF REGENTS  
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS  
REGULAR MEETING ORDER OF BUSINESS  
February 14, 2022  
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
- VI. NEW BUSINESS
  - A. QUARTERLY INVESTMENT REPORT
  - B. CONSIDER RESOLUTION NO. 2022-001 – ORDERING ELECTION
  - C. BUDGET PROCESS TIMELINE
  - D. RACIAL PROFILING REPORT
  - E. REVIEW AND APPROVAL OF THE WOMEN'S CROSS COUNTRY TRACK PROGRAM
  - F. CONSIDER RESOLUTION FOR LAND PURCHASE FROM CISCO ISD
  - G. CONSIDER THE WILD CAT MANUFACTURING AND FITNESS BID (FIELD HOUSE LOCKERS)
  - H. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
  - I. REMARKS FROM 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. PART-TIME EMPLOYEES
    - 3. FULL-TIME EMPLOYEES
    - 4. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. REMARKS BY BOARD MEMBERS
- IX. NEXT BOARD MEETING                      March 14, 2022
- 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:

February 10, 2022

Date



Renee Batteas, Executive Assistant Interim/  
Director of Business Services  
Cisco College

Notice Removed:

\_\_\_\_\_ day of \_\_\_\_\_, 2022 at \_\_\_\_\_ m.

