## CISCO COLLEGE BOARD OF REGENTS REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS REGULAR MEETING ORDER OF BUSINESS July 11, 2022 7:00 p.m.

## INVOCATION

- CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. OLD BUSINESS
  - A. ENROLLMENT REPORT
- VI. NEW BUSINESS
  - A. QUARTERLY INVESTMENT REPORT
  - B. CONSIDER APPROVAL OF TIMELINE FOR SETTING TAX RATE FOR 2022
  - C. CONSIDER APPROVAL OF BUDGET FOR 2022-2023
  - D. CONSIDER APPROVAL OF BUS PURCHASE
  - E. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
  - F. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)\*
  - G. 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 August 8, 2022
- X. ADJOURNMENT

*If during the course of the meeting an board reserves the option to enter into clo	agenda item is determionsed meeting as provided	ned to be eligible for the state of the second terms of the second	or discussion in close Texas Government C	ed meeting, the ode.
	CERTIFICAT	ION		
I hereby certify, as required by the Texas Cisco College Board of Regents, Cisco, T Building in the usual posting place, 101 C	exas was posted in the	alass center section	of the entrance to Ha	arrell Fine Arts
July 7, 2022 Date				
Rydri Rabb			- 20 0017	
Sydni Rabb, Executive Assistant Cisco College	_			
Notice Removed:				1
day of	, 2022 at	m.	TEXT TEXT	
The Board Board is board in the Board of the		7.11		

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.