

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS

June 13, 2022

7:00 p.m.

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. OATH OF OFFICE TO APPOINTED AND INCUMBENT REGENTS
- V. FINANCIAL REPORT
- VI. OLD BUSINESS
 - A. ENROLLMENT REPORT
- VII. NEW BUSINESS
 - A. CONSIDER REORGANIZATION OF BOARD OF REGENTS
 - B. CONSIDER PROPOSED INCREASE IN MILEAGE REIMBURSEMENT
 - C. CONSIDER APPROVAL OF AUDIT ENGAGEMENT LETTER
 - D. FY 2022-2023 BUDGET UPDATE
 - 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
- VIII. REMARKS BY PRESIDENT
- IX. REMARKS BY BOARD MEMBERS
- X. NEXT BOARD MEETING July 11, 2022
- XI. 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:

June 9, 2022

Date

Sydri Rabb

Sydri Rabb, Executive Assistant
Cisco College

Notice Removed:

_____ day of _____, 2022 at _____ m.

