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

__________________________
Sydni Rabb, Executive Assistant
Cisco College

Notice Removed:
_______ day of _________________________, 2022 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.