## CISCO COLLEGE BOARD OF REGENTS HARRELL FINE ARTS BUILDING – ROOM 215, CISCO CAMPUS REGULAR MEETING ORDER OF BUSINESS June 14, 2021

## 7:00 p.m.

## INVOCATION

- 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. CONSIDER APPROVAL FOR SECONDARY ATHLETIC INSURANCE PROPOSAL
  - B. CONSIDER EXTENSION OF DEPOSITORY CONTRACT
  - C. SAFETY AND SECURITY AUDIT
  - D. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
  - E. FY 21-22 BUDGET 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

July 12, 2021

X. ADJOURNMENT

*If during the course of the meeting an board reserves the option to enter into cl	agenda item is determin losed meeting as provided	ed to be eligible for discussion by §551.071-076. Texas Gove	on in closed meeting, the ernment Code.
	CERTIFICATION	ON	
I hereby certify, as required by the Texas Cisco College Board of Regents, Cisco, Building in the usual posting place, 101 (	Texas was posted in the g	lass center section of the entra	ance to Harrell Fine Arts
June 10, 2021  Date			
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Sydn Rabb, Executive Assistant Cisco College			
Cisco College			
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Notice Removed:		TO I	EX
day of	, 2021 at	m.	
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consider or other consist accommodations must be	end accessine paiking spaces a	the evaluation requests for which the	r baaraterioe, interpretive

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.