

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
March 20, 2023
7:00 p.m.

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. REMARKS BY CITIZENS
- V. FINANCIAL REPORT
- VI. OLD BUSINESS
 - A. FUNDRAISING REPORT
 - B. ENROLLMENT REPORT
- VII. NEW BUSINESS
 - A. MCMURRY TITLE V UPDATE
 - B. HEERF/CARES GRANT UPDATE
 - C. CONSIDER RECOMMENDATION FOR TUITION AND FEES FOR 2023-2024
 - D. CONSIDER RECOMMENDATION FOR ROOM AND BOARD FEES FOR 2023-2024
 - E. CONSIDER MECHATRONICS EQUIPMENT PURCHASE FOR INDUSTRIAL TECHNOLOGY (HEERF APPROVED PURCHASE)
 - F. CONSIDER SALE OF COLLEGE PROPERTY
 - G. CONSIDER APPROVAL OF BUS PURCHASE
 - H. CONSIDER APPROVAL OF CAMPUS WIDE ACCIDENT INSURANCE PLAN
 - I. FACILITIES AND MAINTENANCE OPERATIONS PLAN UPDATE
 - J. REMARKS BY FACULTY SENATE REPRESENTATIVE
 - K. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - L. PERSONNEL RECOMMENDATIONS
 - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 - 2. FULL-TIME EMPLOYEES
 - 3. OTHER PERSONNEL MATTERS
- VIII. REMARKS BY PRESIDENT
- IX. NEXT BOARD MEETING April 10, 2023

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:

March 14, 2023

Date



Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2023 at _____ m.