

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
March 18, 2024
6:00 p.m.

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. OLD BUSINESS
 - A. FUNDRAISING REPORT
 - B. ENROLLMENT REPORT
 - C. CONSIDER SALE OF COLLEGE PROPERTY
- VI. NEW BUSINESS
 - A. CONSIDER ORDER OF CANCELLATION FOR ELECTION
 - B. CONSIDER AD-HOC COMMITTEE FOR PLACE 1, BOARD OF REGENTS
 - C. CONSIDER RECOMMENDATION FOR TUITION AND FEES FOR 2024-2025
 - D. CONSIDER RECOMMENDATION FOR ROOM AND BOARD FEES FOR 2024-2025
 - E. ENTERPRISE RESOURCE PLANNING (ERP) UPDATE
 - F. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
 - G. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE
(FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*
 - H. PERSONNEL RECOMMENDATIONS
 - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 - 2. FULL-TIME EMPLOYEES
 - 3. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. NEXT BOARD MEETING April 15, 2024
- IX. 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 13, 2024

Date

Sydni Rabb

Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2024 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.