

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
May 10, 2021
7:00 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
- VI. NEW BUSINESS
 - A. CONSIDER BOOKSTORE MANAGEMENT RENEWAL ADDENDUM BETWEEN CISCO COLLEGE AND TEXAS BOOK COMPANY
 - B. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
 - C. CONSIDER CRRSAA/HEERF FUNDED ABILENE CAMPUS LOBBY/Common Areas Furniture Replacement Proposal
 - D. CONSIDER RECOMMENDATIONS FOR TENURE FACULTY
 - E. CONSIDER BOARD APPROVAL FOR HVAC REPLACEMENT – ABILENE CAMPUS – 2 UNITS FROM THE RFP #21-01
 - F. REMARKS BY FACULTY SENATE REPRESENTATIVE
 - 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. PART-TIME EMPLOYEES
 - 3. FULL-TIME EMPLOYEES
 - 4. OTHER PERSONNEL MATTERS
 - I. CONSIDER ADMINISTRATION CONTRACT RECOMMENDATIONS FOR 2021-22
 - J. CONSIDER FACULTY CONTRACT RECOMMENDATIONS FOR 2021-22
 - K. CONSIDER PRESIDENT'S CONTRACT
- VII. REMARKS BY PRESIDENT

VIII. REMARKS BY BOARD MEMBERS

IX. NEXT BOARD MEETING June 14, 2021

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:

May 6, 2021

Date



Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2021 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.