

CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
November 13, 2023
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. MCMURRY TITLE V UPDATE
 - B. REQUIRED REPORT REGARDING BOARD TRAINING SINCE NOVEMBER 2022
 - C. CONSIDER REVISION'S TO POLICY V – REGARDING THE MONTHLY MEETING DATE/TIME OF THE BOARD OF REGENTS
 - D. CONSIDER APPROVAL OF FULL-TIME FACULTY IN KINESIOLOGY
 - E. CONSIDER APPROVAL OF PURCHASE OF FORKLIFT CTE WELDING PROGRAM
 - F. CONSIDER CANVAS (LMS) CONTRACT RENEWAL
 - 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 December 11, 2023
- 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:

November 9, 2023

Date

Sydni Rabb

Sydni Rabb, Executive Assistant
Cisco College



Notice Removed:

_____ day of _____, 2023 at _____ .m.