CISCO COLLEGE BOARD OF REGENTS
REGENTS’ HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
October 11, 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. QUARTERLY INVESTMENT REPORT
   B. CONSIDER ANNUAL REVIEW OF INVESTMENT POLICY
   C. CONSIDER BOARD APPROVAL FOR HVAC REPLACEMENT – ABILENE CAMPUS – 2 UNITS FROM THE RFP #21-02
   D. CONSIDER BOARD APPROVAL FOR HVAC REPLACEMENT – CISCO CAMPUS – PRESIDENT’S HALL FROM THE RFP #21-03
   E. I.T. UPDATE
   F. FACILITIES MAINTENANCE AND OPERATIONS PLAN UPDATE
   G. REMARKS FROM FACULTY SENATE REPRESENTATIVE
   H. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*

I. 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 November 8, 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:

\[
\text{October 7, 2021}
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Date

\[\text{Sydni Rabb, Executive Assistant}
\[\text{Cisco College}

Notice Removed:
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\text{______ day of ____________________________, 2021 at ___________ m.}
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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.