CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
October 19, 2026
6:00 p.m.

INVOCATION

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. FINANCIAL REPORT

V. OLD BUSINESS

A. FUNDRAISING/GRANT/FOUNDATION REPORT

B. ENROLLMENT REPORT

VI. NEW BUSINESS

A. BAIRD ISD TO ADDRESS CONCERNS REGARDING THE DUAL CREDIT PARTNERSHIP

B. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)*

C. QUARTERLY INVESTMENT REPORT

D. CONSIDER ANNUAL REVIEW OF INVESTMENT POLICY

E. CONSIDER VETERAN'S DAY PROCLAMATION

F. CONSIDER TASB INSURANCE RENEWAL

G. FACILITIES MAINTENANCE AND OPERATIONS UPDATE

H. FA SOLUTIONS UPDATE

I. REMARKS FROM FACULTY SENATE REPRESENTATIVE

J. PERSONNEL RECOMMENDATIONS

1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
2. FULL-TIME EMPLOYEES
3. OTHER PERSONNEL MATTERS

VII. REMARKS BY PRESIDENT

VIII. NEXT BOARD MEETING November 16, 2026

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:

_____October 15, 2026_ _____
Date

Sydni Rabb
Sydni Rabb, Executive Assistant
Cisco College

Notice Removed:

_____ day of _____, 2026 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.