

CISCO COLLEGE BOARD OF REGENTS  
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS  
REGULAR MEETING ORDER OF BUSINESS  
October 9, 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. QUARTERLY INVESTMENT REPORT
  - B. CONSIDER ANNUAL REVIEW OF INVESTMENT POLICY
  - C. CONSIDER VETERAN'S DAY PROCLAMATION
  - D. ERP UPDATE
  - E. MAINTENANCE AND OPERATIONS PLAN UPDATE
  - F. REMARKS FROM 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. FULL-TIME EMPLOYEES
    - 3. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. NEXT BOARD MEETING                      November 13, 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:

October 5, 2023

Date



Sydni Rabb, Executive Assistant  
Cisco College



Notice Removed:

\_\_\_\_\_ day of \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.