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 a	agenda item is determined to be eligible for discussion in closed meeting sed meeting as provided by §551.071-076, Texas Government Code.	g, the
search reserves the spherite since into since	and meeting de provided by goot. or i eve, rexas coveriment code.	
	CERTIFICATION	
	Government Code §551-054, the above notice of the Regular Meeting of th	
Cisco College Board of Regents, Cisco, Te Building in the usual posting place, 101 Co	exas was posted in the glass center section of the entrance to Harrell Fine and of the entrance to Harrell Fine and the second place of the second place. This notice was posted at or before 4:00 p.m.	Arts
	megerneighte, eless, remain time house was posted at all select mos pills	
October 5, 2023		
Date		
Wilda Kalla	CO/A	
Sydni Rabb, Executive Assistant		
Cisco College		
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Notice Removed:	Company of the Compan	
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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.