CISCO COLLEGE BOARD OF REGENTS
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
September 11, 2023
7:00 p.m.

INVOCATION

I.   CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. OLD BUSINESS

    A. FUNDRAISING REPORT

    B. ENROLLMENT REPORT AND FALL 2023 RESIDENT HALL REPORT

V.   NEW BUSINESS

    A. CONSIDER ADOPTION OF RESOLUTION 2023-002 – SETTING 2023-2024 TAX RATE

    B. CONSIDER APPROVAL OF THE LESO PARTICIPATION OVERT AUTHORIZATION LETTER

    C. CONSIDER APPROVAL OF THE FINANCIAL AID FOR SWIFT TRANSFER (FAST) PROGRAM

       PARTICIPATION AGREEMENT

    D. ERP UPDATE

    E. MAINTENANCE AND OPRATIONS PLAN UPDATE

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

    G. PERSONNEL RECOMMENDATIONS

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

VI. REMARKS BY PRESIDENT

VII. NEXT BOARD MEETING   October 9, 2023

VIII. 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:

_____ September 6, 2023 _____
Date

Sydni Rabb, Executive Assistant
Cisco College

Notice Removed:

_____ day of _____, 2023 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.