

CISCO COLLEGE BOARD OF REGENTS  
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS  
REGULAR MEETING ORDER OF BUSINESS  
September 12, 2022  
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 AND FALL 2022 RESIDENCE HALL REPORT
  - C. CONSIDER APPROVAL OF REQUEST FOR PROPOSALS (RFP 22-01) FOR STUDENT INFORMATION SYSTEM (SIS)/ENTERPRISE RESOURCE PLANNING (ERP) – FUTURE PLANS
- VI. NEW BUSINESS
  - A. CONSIDER ADOPTION OF RESOLUTION 2022-004 – SETTING 2022-2023 TAX RATE
  - B. FY 22-23 BUDGET UPDATE
  - C. MAINTENANCE AND OPERATIONS PLAN UPDATE
  - D. REMARKS FROM FACULTY SENATE REPRESENTATIVE
  - E. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)\*
  - F. 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                      October 10, 2022
- 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:

September 7, 2022

Date

*Sydni Rabb*

Sydni Rabb, Executive Assistant  
Cisco College



Notice Removed:

\_\_\_\_\_ day of \_\_\_\_\_, 2022 at \_\_\_\_\_ m.