

CISCO COLLEGE BOARD OF REGENTS
, CISCO CAMPUS
REGULAR MEETING ORDER OF BUSINESS
August 19, 2024
6:00 p.m.

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER RESOLUTION 2024-003
- IV. APPROVAL OF MINUTES
- V. FINANCIAL REPORT
- VI. OLD BUSINESS
 - A. FUNDRAISING REPORT
 - B. ENROLLMENT REPORT
- VII. NEW BUSINESS
 - A. SB 212 REPORT
 - B. CONSIDER AD-HOC COMMITTEE FOR PLACE 2, BOARD OF REGENTS
 - C. ERP UPDATE
 - D. FACILITIES MAINTENANCE AND OPERATIONS UPDATE
 - 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. FULL-TIME EMPLOYEES
 - 3. OTHER PERSONNEL MATTERS
- VIII. REMARKS BY PRESIDENT
- IX. NEXT BOARD MEETING September 16, 2024
- X. ADJOURNMENT

