

NOTICE OF REGULAR MEETING  
BOARD OF REGENTS OF THE HILL COLLEGE DISTRICT  
HILLSBORO, TEXAS  
August 14, 2014

**NOTICE** is hereby given that there will be a regular meeting of the Board of Regents of the **HILL COLLEGE DISTRICT** on August 19, 2014, beginning at 5:30PM, in the Bob Bullock Room, with the following items to be considered on the agenda:

**Call to Order**

**The Hill College Regents may adjourn** to closed or executive session pursuant to Texas Government Code for any and all purposes permitted by Sections 551.071, inclusive of the Open Meetings Act, including, but not limited to: Section 551.074 – Personnel Matters – considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; Section 551.072 – for discussing the purchase, exchange, lease or value of real property.

**Approval of Minutes**

- a. Regular Meeting-July 15, 2014
- b. Executive Session-July 15, 2014

**Financial Report**

- a. Consideration of Financial Report for June 2014

**Communications to the Board**

- a. President's Report
- b. Athletic Report
- c. Construction Update

**New Business**

- a. Consideration of Approval of Bids
- b. Consideration of Approval for Revision of Disciplinary Appeal Policy-Second Reading
- c. Consideration of Approval of Property Bids for Delinquent Tax Foreclosures
- d. Consideration of Approval for Naming Rights Policy
- e. Consideration of Approval of 2014 Tax Rate
- f. Consideration of Approval 2014-2015 Budget
- g. Consideration of Approval Memorandum of Understanding for Skills Development Fund
- h. Consideration of Approval for DAAC Education Facility Affiliation Agreement
- i. Consideration of Approval for 60 Hour Requirement for AAS Degrees Effective Fall 2015
- j. Consideration of Appointment Covington Place 1, Regent Seat
- k. Election of Regent Officers

**Personnel Considerations**

- a. Staff Appointments
- b. Resignations and Terminations

**Audience**  
**Other Business**  
**Adjournment**



Dr. Pam Boehm  
President, Hill College