Hill College Faculty Council

Faculty Council Regular Meeting Agenda Notice

November 13, 2026 @ 1PM

JCC Student Center RM 400

2112 Mayfield Pkwy, Cleburne, TX 76033

The Faculty Council meeting will be conducted via videoconference and broadcasted live. You can watch the meeting via the link: live broadcast. The presiding officer will be physically present at JCC Student Center RM 400 at 2112 Mayfield Pkwy, Cleburne, TX 76033 in accordance with Tex. Educ. Code §51.3522(k).

Submit questions/comments online: If you wish to make a comment or address the Faculty Council, then complete a Speaker Registration Card at least one hour before the meeting begins. Each speaker will be allotted 3 minutes to speak.

In Person: If you wish to make a comment or address the Faculty Council in person, then please fill out the Speaker Registration Card or inform the secretary before the meeting begins. Each speaker will be allotted 3 minutes.

Agenda

I. **ROLL CALL AND CALL TO ORDER**

   a. Roll Call by the Secretary

   b. Call to order and Welcome to Non-member vistors

II. **PUBLIC COMMENTS**

III. **COLLEGE INTEREST, ANNOUNCEMENTS, & RECOGNITION**

   a. **None**

IV. **CONSENT AGENDA – Used for a single vote to approve rountine, non-controversial items**

   a. **Previous Meeting Minutes**

V. **REPORTS -Updates from officers and committees**

   a. **Executive Council**: The Faculty Council officers will provide a summary of matters discussed and actions taken during recent Executive Council meetings, including information and updates relevant to the Faculty Council and the college community.

      Presenter: Joseph Cheavans, Adriana Estrada, Jonathan Espinoza, and Aaron Baksh

b. **Faculty Council Website**: Introducing members to the new Faculty Council webpage that Steve Zimmerman and Cami Steele were able to create.

Presenter: Joseph Cheavans

VI. OLD BUISNESS

a. **Bylaw Amendment for At-Large Member:** This proposed bylaw amendment would establish an At-Large Member as an officer position within the Faculty Council. The amendment would align the Council's bylaws with its leadership structure and formally incorporate the role of the At-Large Member within Council operations. As part of the amendment, the duties and responsibilities of the existing officers would be revised to reflect the addition of the new position and ensure that leadership responsibilities are appropriately distributed.

Vote Required: Yes

Presenter: Aaron Baksh

VII. NEW BUISNESS

a. **Bylaw Amendment At large Member:** This proposed bylaw amendment would add the at-large member to the locations where faculty council officers are listed for responsibsilities and succession matters.

Vote Required: Yes

Presenter: Aaron Baksh

b. **Bylaw Amendment for Council Meetings:** This proposed bylaw amendment deals with the meeting date(s) of Faculty Council meetings. The current bylaws have it for the first Friday of the month but we have been conducting them on the 2nd Friday of the month. We will need to establish a new standard or go back to the origin schedule that was established.

Vote Required: Yes

Presenter: Aaron Baksh

c. **Ad Hoc Committee:** Setting up a ad hoc committee of 5 members to establish the purpose of the Faculty council that can be displayed on the faculty website. The chair of the committee shall be a presidential appointee and at least one member from each pathway.

Vote Required: yes

Presented by: Joseph Cheavens

d. **Nominations and elections committee:** Establishing the nominations and elections committee that will be responsible for the elections for council members. The committee will be chaired by the secretary and at least one member per pathway.

Vote Required: No

Presenter: Joseph Cheavens

VIII. FUTURE BUISNESS

a. Council Members may request topics to be placed on a future agenda. No discussion or action will be taken on suggested items.

IX. ADJOURN