

AGENDA

For the Regular Meeting of the Board of Regents

Of Hill College

To be held

Tuesday, August 23, 2022

At 7:00PM in the Board Room of the Hill College Administration Building.

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.

Adjourn to Public Hearing at approximately 7:00pm.

Reconvene at approximately 7:15pm

Approval of Minutes

- a. Regular Meeting and Executive Session– June 2022

Financial Report

- a. Consideration of Financial Report for June & July 2022
- b. Consideration of Investment Policy

Communications to the Board

- a. President's Report
- b. Athletic Report

New Business

- a. Consideration of Approval for Resolution to Support Creation of a Foreign Trade Zone Proposed Project by Frontier Logistics
- b. Consideration of Approval of Bids
- c. Consideration of Tax Rate
- d. Consideration of Approval of Operating Budget 2022-2023
- e. Consideration of Fees/Rodeo
- f. Consideration of Approval of Student Handbook 2022-2023
- g. Consideration of Approval of Residential Life Handbook 2022-2023

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Audience

Other Business

Adjournment