

## **AGENDA**

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, October 20, 2020  
At 12:00 PM in the Board Room of the Hill College  
Administration Building.

Performing Arts Center, South Building  
112 Lamar Drive  
Hillsboro, TX 76645

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### **Call to Order**

#### **Approval of Minutes**

- a. Regular Meeting - September 2020
- b. Executive Session - September 2020

#### **Financial Report**

- a. Consideration of Financial Report for September 2020

#### **Communications to the Board**

- a. President's Report
- b. Athletic Report
- c. Student Success Initiative
- d. SACSCOC Update

#### **New Business**

- a. Consideration of Approval of Bids
- b. Consideration of Approval of CAK (Local) Investment Policy Revision
- c. Consideration of Approval of Affiliation Agreement with Family Home Health Care, Whitney, TX & Hill College Health and Public Service Programs
- d. Consideration of Approval of Mission Statement
- e. Consideration of Approval of Burleson Agreements

#### **Personnel Considerations**

- a. Staff Appointments
- b. Resignations and Terminations

#### **Adjournment**