

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, November 17, 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

Call to Order

Approval of Minutes

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

Financial Report

- a. Consideration of Financial Report for October 2020

Communications to the Board

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

New Business

- a. Consideration of Approval of Bids
- b. Consideration of Approval of Rob Woodard as Portfolio Manager of the Hill College Funds Gifted by AD Wheat
- c. Consideration of Approval of Affiliation Agreement with Hill College CE Department & Johnson County Corrections, LaSalle Center, Cleburne, TX
- d. Consideration of Approval of Burleson Lease Agreement

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Audience

Other Business

Adjournment