

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, August 17, 2021
At 11:30 AM in the Board Room of the Hill College
Administration Building.

Bob Bullock Dining Room of the Hill College
Cafeteria
112 Lamar Drive
Hillsboro, TX 76645

Call to Order

Adjourn to Public Budget Hearing at approximately 11:30 am in the Bullock Dining Room

Reconvene at approximately 12:00 p m Noon

Approval of Minutes

- a. Regular Meeting - July 2021

Financial Report

- a. Consideration of Financial Report for Financial Report for July 2021
- b. Consideration of Investment Policy

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 Adoption of Property Bids for Delinquent Tax Foreclosure
- c. Consideration of 2021-2022 Operating Budget
- d. Consideration of Approval of Proposed Tax Rate
- e. Consideration of Approval for Employee Compensation Plan
- f. Consideration of Approval of Affiliation Agreement with Crazy 8 Ministries & Hill College Criminal Justice DAAC Program
- g. Consideration of Approval of Revised Academic Calendar 2021-2022
- h. Consideration of Approval of JCAR Report
- i. Consideration of Approval of 2021-2022 Student Handbook
- j. Consideration of Approval of Residential Life Handbook

Personnel Considerations

- a. Staff Appointments

b. Resignations and Terminations

Audience

Other Business

Adjournment