

## **AGENDA**

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, February 15, 2022  
At 12:00 PM in the Board Room of the Hill College  
Administration Building.

HCC Board Room  
112 Lamar Drive  
Hillsboro, TX 76645

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### **Call to Order**

### **Approval of Minutes**

- a. Regular Meeting - January 2022

### **Financial Report**

- a. Consideration of Financial Report for January 2022

### **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 Tuition and Fees
- c. Consideration of EOP Emergency Operation Plan
- d. Consideration of Approval of Facility Rental Fees
- e. Consideration of Approval of Policy Update #42

### **Personnel Considerations**

- a. Staff Appointments
- b. Resignations and Terminations

### **Audience**

### **Other Business**

### **Adjournment**