

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Monday, March 21, 2022
At 11:00 AM in the Board Room of the Hill College
Administration Building.

HCC Board Room
112 Lamar Drive
Hillsboro, TX 76645

Call to Order

Approval of Minutes

- a. Regular and Closed Meeting - February 15, 2022

- b. Special Called Meeting - March 1, 2022

Financial Report

- a. Consideration of Financial Report for February 2022

Communications to the Board

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

New Business

- a. Consideration of Cancellation of Election
- b. Consideration of Approval of Bids
- c. Consideration of TASB Risk Management Fund Interlocal Agreement
- d. Consideration of Approval of Fees
- e. Consideration of Approval of Affiliation Agreement with Decatur Hospital & Hill College Echocardiography Program
- f. Consideration of Approval of Resolution for the Texas Heritage Museum
- g. Consideration of Approval to Finalize Presidential Search Brochure

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Audience

Other Business

Adjournment