

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, August 23, 2022
At 7:00 PM 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 Meeting and Executive Session - June 2022

Financial Report

- a. Consideration of Financial Report for June & July 2022
- b. Consideration of Investment Policy

Communications to the Board

- a. President's Report
- b. Athletic Report

New Business

- a. Consideration of Approval for Resolution to Support Creation of a Foreign Trade Zone Proposed Project by Frontier Logistics
- b. Consideration of Approval of Bids
- c. Consideration of Tax Rate
- d. Consideration of Approval of Operating Budget 2022-2023
- e. Consideration of Fees/Rodeo
- f. Consideration of Approval of Student Handbook 2022-2023
- g. Consideration of Approval of Residential Life Handbook 2022-2023
- h. Link Test

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Audience

Other Business

Adjournment