

## AGENDA

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, June 20, 2023  
At 12:00 PM in the Board Room of the Hill College  
Administration Building.

Billy Don Curbo Boardroom - Administration  
Building, HCC  
112 Lamar Drive  
Hillsboro, TX 76645

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### **Call to Order**

#### **Approval of Minutes**

- a. Regular Meeting - May 2023
- b. Certified Minutes of Executive Session - May 2023
- c. Special Called Meeting - June 8, 2023

#### **Financial Report**

- a. Consideration of Financial Report for May 2023

#### **Communications to the Board**

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

#### **New Business**

- a. Consideration of Approval of Bids
- b. Consideration of SSC Proposal for Johnson County Campus
- c. Consideration of Approval of Affiliation Agreement with Hill Regional Hospital and Hill College Health and Public Services, Nursing Program
- d. Consideration of Approval of Affiliation Agreement with JPS Hospital and Hill College Health and Public Services, Nursing Program
- e. Consideration of Approval of Affiliation Agreement with Glen Rose Medical and Hill College Health and Public Services, Echo Program
- f. Consideration of Approval of Affiliation Agreement with Heart of Texas Behavioral Health and Hill College Health and Public Services, DAAC Program
- g. Consideration of Approval of JCC Advisory Board Member Candidate, Amber Witte
- h. Consideration of Approval of JCC Advisory Board Member Candidate, Amber Witte

#### **Personnel Considerations**

- a. Staff Appointments
- b. Resignations and Terminations

#### **Audience**

**Other Business**  
**Adjournment**