

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, August 15, 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

Call to Order

Approval of Minutes

- a. Regular Meeting - July 2023 Minutes

Financial Report

- a. Consideration of Financial Report for July 2023
- b. Consideration of Investment Policy

Communications to the Board

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

New Business

- a. Consideration of Approval of Operating Budget 2023-2024
- b. Consideration of Approval of Tax Rate
- c. Consideration of Approval of Tax Abatement Agreement
- d. Consideration of Approval of Title IX Annual Report
- e. Consideration of Approval of Bids
- f. Consideration of Approval of Affiliation Agreement with Granbury Lake Medical Center
- g. Consideration of Approval of Educational Services Training Agreement with Orthman
- h. Consideration of Approval of 2023-2024 Catalog
- ~~i. Consideration of Approval of 2024-2025 Academic Calendar~~
- j. Consideration of Approval of THECB-New Academic Associate Degree Program
- k. Consideration of Approval of Policy Update #45

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Audience

Other Business

Adjournment