

## **AGENDA**

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, October 24, 2023  
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-Agenda**

#### **Approval of Minutes**

- a. Regular Meeting - September 2023 Minutes
- Executive Session-September 2023 Minutes

#### **Financial Report**

- a. Consideration of Financial Report for September 2023

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

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

#### **New Business**

- a. Consideration of Approval of Bids
  - a. Baseball Hut Benches-Salvador Const
  - b. Baseball Hut Awning-Salvador Const
  - c. Baseball Dugout-Abney Concrete
  - d. Baseball Bull Pen-Abney Concrete
  - e. Baseball Dugout-FLC Properties

#### **Personnel Considerations**

- a. Staff Appointments
- b. Resignations and Terminations

#### **Audience**

#### **Other Business**

#### **Adjournment**