

## AGENDA

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, November 21, 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 - October 2023 Minutes
- Executive Session-October 2023 Minutes

#### **Financial Report**

- a. Consideration of Financial Report for October 2023

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

- a. President's Report
- b. Personnel Considerations
- c. Athletic Report

#### **New Business**

- a. Consideration of Approval of Financial Aid for Swift Transfer (FAST) Dual Credit Implementation Plan
- b. Consideration of Approval of FY23-24 Deferred Maintenance Action Plan
- c. Consideration of Approval of Bids
- d. Consideration of Approval of Affiliation Agreement with Limestone Medical & Hill College Echocardiography Program
- e. Consideration of Approval of Affiliation Agreement with Pediatric Specialists & Hill College Echocardiography Program
- f. Consideration of Approval of Emergency Operation Plan (EOP)
- g. Consideration of Approval of Policy Updates
- h. Consideration of Approval of deletion of TIAA-CREF as approved provider of 403B investment services for employees
- i. Consideration of Approval of addition of Equitable Advisors as an approved provider of 403B investment services for employees

#### **Audience**

#### **Other Business**

#### **Adjournment**

