

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, December 19, 2023
At 12:00 PM in the Board Room of the Hill College
Administration Building.

HCC Board Room
112 Lamar Drive
Hillsboro, TX 76645

Call to Order-Agenda

Approval of Minutes

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

Financial Report

- a. Consideration of Financial Report for November 2023

Communications to the Board

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

New Business

- a. Consideration of Approval of FY23-24 Deferred Maintenance Action Plan
- b. Consideration of Approval of Bids
- c. Consideration of Election
- d. Consideration of Castle Branch Inc. United Masters Services Agreement
- e. Consideration of Educational Clinical Experience Program Affiliation Agreement-Hillsboro Fire Department
- f. Consideration of Event Room Rental Rate Changes
- g. Consideration of Approval of Cosmetology Kit Supply Cost

Audience

Other Business

Adjournment