

## **AGENDA**

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, January 16, 2024  
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 - December 2023
- b. Closed Session - December 2023

#### **Financial Report**

- a. Consideration of Financial Report for December 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 Approval of the Creation of the Hill College-Frontier Support Logistics Truck Driving Academy
- d. Consideration of Approval of Changes to the Job Training Tuition and Fee Schedule

#### **Audience**

#### **Other Business**

#### **Adjournment**