

## AGENDA

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, May 21, 2024  
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 — April 2024 Minutes

#### **Financial Report**

- a. Consideration of Financial Report for April 2024

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

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

#### **New Business**

- a. Oath of Office
- b. Consideration of Approval of Bids
- c. Consideration of Approval of SB 17 Compliance Certification
- d. Consideration of Approval of Industrial Maintenance Program Improvement Plan
- e. Consideration of Approval of Recommendation to Reconfigure the Fire Academy
- f. Consideration of Approval of Weber State University Articulation Agreement
- g. Consideration of Approval of Resolution for the Hill College Cybersecurity Infrastructure Remediation Program Grant

#### **Audience**

#### **Other Business**

#### **Adjournment**