

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, May 13, 2025
At 12:00 PM in the Board Room of the Hill College
Administration Building.

Billy Don Curbo Boardroom - Administration
Building, HCC
112 Lamar Drive
Hillsboro, TX 76645

Call to Order-Agenda

Approval of Minutes

- a. Regular Meeting — April 2025 Minutes

Financial Report

- a. Consideration of Financial Report for April 2025
- b. Consideration of Audit Report for FY 24

Communications to the Board

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

Personnel Considerations

- a. Faculty and Staff Appointments
- b. Resignations, Retirements, and Terminations

New Business

- a. Consideration of Approval of Bids
- b. Consideration of Approval of Update to Rental Fees
- c. Consideration of Approval of Transferring Account Management of the Hill College Endowment Fund from Sweetwater Financial Advisors to WP Wealth
- d. Consideration of Approval of Resolution to Move Public Funds
- e. Consideration of Approval of Agreement with Hill College Foundation
- f. Consideration of Approval of Johnson County Emergency Services District MOU
- g. Consideration of Approval of Resolution for Resale of Rio Vista Property

Audience

Other Business

Adjournment