

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, November 18, 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

Public Comment on Agenda Items

Approval of Minutes

- a. Regular Meeting — October 2025 Minutes

Financial Report

- a. Consideration of Financial Report for October 2025

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 Consent Agenda Items
 - 1. Consideration of Approval of Clinical Agreement with Cherokee Rose Nursing and Rehabilitation
 - 2. Consideration of Approval of Clinical Agreement with City of Everman Fire Department
 - 3. Consideration of Approval of Clinical Agreement with Civitas Senior Healthcare, LLC
 - 4. Consideration of Approval of MOU with Gatesville Independent School District for the Provision of College Prep English Language Arts Courses
 - 5. Consideration of Approval of Updated Authorized Bank Signers
- c. Consideration of Approval of Engineering Services for Geotechnical Testing and Survey for Proposed Soccer Facility Site
- d. Consideration of Approval of Services with Instructure
- e. Consideration of Approval of Transcript Fee
- f. Consideration of Approval of Staff Remote Work Procedure Proposal

Executive Session – Section 551.072, Discussion of Real Property: Discussing the purchase, exchange, lease, or value of real property

- a. Deliberation Regarding Potential Donation of Real Property Located in Bosque County, Texas.

Public Comment

Other Business

- a. Walk Through of HCC Campus Facilities

Adjournment