

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, December 16, 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

Consent Agenda

- a. Approval of Minutes for Regular Meeting - November 2025
- b. Consideration of Approval of Certified Minutes of Executive Session - November 2025
- c. Consideration of Approval of ISD Memoranda of Understanding (Holland, Midway, Walnut Springs and Jarrell)
- d. Consideration of Approval of Faculty Council Bylaws

Financial Report

- a. Consideration of Financial Report for November 2025

Communications to the Board

- a. President's Report
- b. Athletic/Esports Report
- c. Walk Through of HCC Campus Facilities

Personnel Considerations

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

New Business

- a. Consideration of Approval of Soccer Facility Proposal
- b. Consideration of Resignation of Regent Tony Marley
- c. Consideration of Appointment to Possible Vacant Regency

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

- a. Deliberation Regarding Potential Sale of Real Property Located at Old Brandon Road, Hillsboro, Texas.

Reconvene into Regular Session

- a. Take any Possible Action on Items Following Executive Session

Public Comment

Adjournment