

Regular Meeting

Tuesday, December 16, 2025 12:00 PM

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

Board Secretary