

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF REGENTS OF HILL COLLEGE  
Performing Arts Center-South Building 12:00NOON September 15, 2020

September 15, 2020

Members Present: David Teel, Bill Galiga, Karen Brackin, Jolene Lehmann, Charles Bryant, Kent Eubank, Rick Sullins, Jennifer Nowlin, William Auvenshine, and Dwight Lloyd

Members Absent: Tony Marley and Dr. Allan Lane

Mr. Teel called the meeting to order at 12:00PM

The invocation was given by Mr. Bryant.

Mr. Sullins moved to amend the agenda to New Business to allow Judge Bob McGregor to Administer the Oath of Office to recently elected board members. Mrs. Nowlin seconded the motion. The motion passed. Returning board members, Jolene Lehmann, Kent Eubank and Charles Bryant signed the Statement of Elected Officer paperwork. Judge Bob McGregor administered the Oath of Office. The officers were sworn in and signed the Oath of Office paperwork.

The minutes from the August 2020 regular meeting were reviewed. Mr. Sullins moved to approve the minutes and Mr. Lloyd seconded. The minutes were unanimously approved.

Billy Don Curbo presented the August 2020 financial report. Curbo then gave an update on the CARES Emergency Stimulus funds, followed by an update on the AD Wheat Trust Fund. Mrs. Nowlin moved to approve the financial report as given. Mrs. Lehmann seconded. The financial report was approved.

Dr. Boehm gave the President's report:

- The college received a check for \$23,900.00 from the Sam & Henrietta Paul trust for endowed scholarship.
- TACC is working on the legislative platform for all 50 community colleges for the upcoming legislative session.
- We Believe campaign underway for faculty and staff. Distributed donor cards to the Regents.
- HCC Foundation meeting was 9/9/20. Chairman Lynn Gray gave an update on the England estate and final piece of property for sale. Foundation also approved \$11,004.00 in scholarship funds for 2020-2021.
- Health Screening App implemented for faculty, staff and students to check in daily before coming on campus or attending classes to help cut down on the spread of COVID.
- Hosted Congressman Williams on the Johnson County campus for a meeting to discuss COVID-19.
- BOF Breakfast of Champions event replaced with "Come & Go" reception to honor BISD teachers scheduled to be held at the plaza in Old Town on 10/8/2020. An invitation to the board is forthcoming.
- Due to space issues BCHS moved from Centennial to Kerr Middle School.

Lizza Trenkle gave an enrollment report. Consistent with other community colleges, enrollment down 8-10%, less 466 students and 95,456 contact hours.

No Student Success Initiative.

Jessyca Brown gave the SACSCOC Update. Preparing for the 10/14/20 virtual visit. The board's virtual interview will be from 12:30pm-1:30pm, more details to follow.

Mr. Teel presented Consideration of Reorganization of the Board. Mr. Lloyd motioned for no changes to be made to the board officers and to continue with David Teel as President, Bill Galiga as Vice President and Karen Brackin as Secretary and was seconded by Mrs. Nowlin. The motion carried.

NO Bids

Billy Don Curbo presented Consideration of Adoption of Tax Rate. Mr. Sullins moved to adopt the "No New Revenue" tax rate of 0.089146/\$100 and was seconded by Mrs. Brackin. The motion carried.

Dr. Schindler presented Consideration of Approval of Memorandum of Agreement with Houston Baptist University. Mr. Lloyd made a motion to accept the agreement and was seconded by Mr. Bryant. The motion carried.

Mrs. Nowlin made a motion to amend the agenda to Personnel Considerations and was seconded by Mrs. Lehmann. The motion carried.

Jamie Jaska presented the recent Hill College personnel hires and resignations. Mr. Bryant made a motion to accept the recent personnel changes and Mr. Galiga seconded. The motion passed.

Mr. Sullins moved to enter into Closed Executive Session at 12:50PM and was seconded by Mrs. Brackin.

The board reconvened to Regular Session at 1:18PM. With a motion from Dr. Auvenshine and a second by Mr. Galiga, the board approved Consideration of Approval of Agreement with Texas Heritage Museum and Shine Box Media. The motion passed.

With no further business to conduct, Mrs. Brackin made a motion to adjourn, Mr. Bryant seconded the motion. The meeting adjourned at 1:20PM

Minutes read and approved the

\_\_\_\_\_ Day of \_\_\_\_\_, 2020.

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President, Board of Regents

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Secretary, Board of Regents