

AGENDA

For the Regular Meeting of the Board of Regents

Of Hill College

To be held

Tuesday, October 20, 2020

At 12:00NOON in the Performing Arts Center South Building Hill College.

Call to Order

The Hill College Regents may adjourn to closed or executive session pursuant to Texas Government Code for any and all purposes permitted by Sections 551.071, inclusive of the Open Meetings Act, including, but not limited to: Section 551.074 – Personnel Matters – considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; Section 551.072 – for discussing the purchase, exchange, lease or value of real property.

Approval of Minutes

- a. Regular Meeting– September 2020
- b. Executive Session—September 2020

Financial Report

- a. Consideration of Financial Report for September 2020

Communications to the Board

- a. President's Report
- b. Athletic Report
- c. Student Success Initiative
- d. SACSCOC Update

New Business

- a. Consideration of Approval of Bids
- b. Consideration of Approval of CAK (Local) Investment Policy Revision
- c. Consideration of Approval of Affiliation Agreement with Family Home Health Care, Whitney, TX & Hill College Health and Public Service Programs
- d. Consideration of Approval of Mission Statement
- e. Consideration of Approval of Burleson Agreements

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Adjournment