

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, September 19, 2023
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

Approval of Minutes

- a. Regular Meeting - August 2023 Minutes
- Executive Session-August 2023 Minutes

Financial Report

- a. Consideration of Financial Report for August 2023

Communications to the Board

- a. President's Report
- b. Athletic Report

New Business

- a. Consideration of Approval of Bids
- b. Consideration of Adoption of Tax Rate
- f. Consideration of Approval of MOU with ProTrain
- g. Consideration of Approval of Affiliation Agreement with Cengage, Ed2go
- i. Consideration of Approval of 2024-2025 Academic Calendar
- j. Consideration of Approval of JTWP Training Programs, Golden State Foods & Johnson County EMT/EMR
- k. Consideration of Approval of Affiliation Agreement with Grand Canyon University Concurrent Enrollment

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Audience

Other Business

Adjournment