AGENDA
For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, October 21, 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

Approval of Minutes

a. Regular Meeting — September 2025 Minutes

Financial Report

a. Consideration of Financial Report for September 2025

Communications to the Board

a. President's Report

b. Athletic/Esports Report

c. Advancement/ Hill College Foundation Report

Personnel Considerations

a. Faculty and Staff Appointments

b. Resignations, Retirements, and Terminations

New Business

a. Consideration of Approval of Bids

b. Consideration of Approval of Resolution in Support of Hill College's Application to the U.S. Economic Development Administration (EDA) for FY 2025 Disaster Supplemental Grant Funding for Construction of a Job Training and Workforce Partnerships Center

c. Consideration of Approval of Interlocal Professional Services Agreement Between Hill College and the Heart of Texas Economic Development District, Inc. (HOTEDD) for Administrative and Grant Management Services Related to Hill College's Application for the U.S. Economic Development Administration (EDA) FY 2025 Disaster Supplemental Grant Project

d. Consideration of Approval to Authorize the College President (or designee) to Issue a Request for Proposals for Engineering Services to Support Both the Pre-Application and Post-Award Phases of Hill College's EDA FY 2025 Disaster Supplemental Workforce Development Project

e. Consideration of Approval of Naming a Scoring Committee for the Engineering Bid Proposals Related to Hill College's EDA FY 2025 Disaster Supplemental Grant Project

f. Consideration of Approval of Title IX Report

g. Consideration of the Campus Safety and Security Survey

h. Consideration of Approval of Lively Aviation Letter of Intent

i. Consideration of Approval of Hill College Foundation Member: Steven Jean

j. Consideration of Approval of FY 26 Budget Amendment

k. Take any Possible Action on Items Following Executive Session

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

a. Deliberation regarding real property owned by Hill College of +/- 2 acres under section 551.072

Public Comment

Other Business

Adjournment