

## AGENDA

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, December 16, 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

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### **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**