

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, September 15, 2026
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

Social Agenda

The board will gather for informal lunch in the Bob Bullock Dining Room between 11:30 am and noon. A quorum may be present but no business will be conducted.

Call to Order-Agenda

Public Hearing on Adoption of Proposed Tax Rate

Public Comment on Agenda Items

Consent Agenda

- a. Consideration of Approval of Minutes for Regular Meeting — August 2026
- b. Consideration of Approval of Certified Minutes of Executive Session - August 2026
- c. Consideration of an Amendment of the Commencement Date for the 2026-27 Academic Calendar from May 13 to May 14
- d. Consideration of Approval of Athletic Training Clinical Learning Experience Agreement with Tarleton State University
- e. Consideration of Approval of Texas Commission on Environmental Quality Contract

Financial Report

- a. Consideration of Financial Report for August 2026

Communications to the Board

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

Personnel Considerations

- a. Faculty and Staff Appointments
- b. Resignations, Retirements, and Terminations

New Business

- a. Consideration of Proposed 2026 Tax Rate
- b. Consideration of Approval of a Resolution Regarding a Finance Contract for the Purpose of Financing Vehicles and Buses
- c. Consideration of Approval of Bids

Executive Session - Section 551.074, Personnel Matters: Deliberate the evaluation and duties of members of the Board of Regents.

- a. Discuss Board of Regents Self-Evaluation

Public Comment on Non-Agenda Items

Adjournment