

## Regular Meeting

Tuesday, June 16, 2026 12:00 PM

Billy Don Curbo Boardroom - Administration Building, HCC, 112 Lamar Drive,  
Hillsboro, TX 76645

### Social Agenda

#### Call to Order-Agenda

#### Public Comment on Agenda Items

#### Consent Agenda

- a. Consideration of Approval of Minutes for  
Regular Meeting – May 2026

#### Financial Report

- a. Consideration of Financial Report for May 2026

#### Communications to the Board

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

**Executive Session - Section 551.074, Personnel Matters:**  
**Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear complaints or charges against an officer or employee unless the officer or employee who is the subject of the deliberation requests a public hearing.**

#### Personnel Considerations

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

#### New Business

- a. Oaths of Office Whitney, Place 3; Bynum, Place 1, Hillsboro, Place 3, and Covington, Place 1
- b. Consideration and Election of Board Officers
- c. Consideration of Approval of Bids
- d. Consideration of Rescheduling July Board of Regents Meeting to July 28, 2026.
- e. Consideration of Approval of Student Center/Wrestling Facility Construction Bid Proposal
- f. Consideration of Requests to Expend Fund Balance for Student Center/Wrestling Facility Renovations

**Public Comment on Non-Agenda Items**

**Adjournment**

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Board Secretary