

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, April 19, 2022
At 12:00 PM in the Board Room of the Hill College
Administration Building.

HCC Board Room
112 Lamar Drive
Hillsboro, TX 76645

Call to Order

Approval of Minutes

- a. Regular and Closed Meeting - March 22, 2022

Financial Report

- a. Consideration of Financial Report for March 2022

Communications to the Board

- a. President's Report
- b. Athletic Report
- c. Student Success Initiative

New Business

- a. Consideration of Approval of Bids
- b. Consideration of Approval of 2023-2024 Academic Calendar
- c. Consideration of BHA Proposal (Post Implementation J1 services)
- d. Consideration of Quasar Proposal (Active Directory remediation)
- e. Consideration of Quasar Proposal (Email/Exchange remediation)

Personnel Considerations

- a. Staff Appointments
- b. Resignations and Terminations

Audience

Other Business

Adjournment