

## **AGENDA**

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Thursday, June 16, 2022  
At 7:00 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 Meeting - May 17, 2022
- b. Special Called Meeting - May 24, 2022
- c. Closed Meeting - June 6, 2022
- d. Closed Meeting - June 7, 2022
- e. Closed Meeting - June 8, 2022
- f. Closed Meeting - June 9, 2022

#### **Financial Report**

- a. Consideration of Financial Report for May 2022

#### **Communications to the Board**

#### **New Business**

- a. Reorganization of Board of Regents
- b. Consideration of Approval of Bids
- c. Consideration of Interim President
- d. Consideration of Approval of Policy Update #43

#### **Personnel Considerations**

- a. Staff Appointments
- b. Resignations and Terminations
- c. Faculty Contract Renewals
- d. New President

#### **Audience**

#### **Other Business**

#### **Adjournment**