

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, April 18, 2023
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 Meeting - February 2023

Communications to the Board

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

1. Financial Report

1. Consideration of Financial Report for April 2023

New Business

- a. Consideration of Approval of Bids
- b. Consideration of Approval of Fees
- c. Consideration of Approval of Prior Learning Fees
- d. Consideration of Approval of asap 2022-2023 College and University Agreement
- e. Consideration of Approval of Educational Clinical with Burleson ISD & Health Science
- f. Consideration of Approval of Educational Clinical with Joshua ISD & Health Science
- g. Consideration of Approval of Affiliation Agreement Clearfork Academy & Hill College DAAC Program
- h. Consideration of Approval MOU with Venus ISD
- i. Consideration of Approval of TXCCCF Resolution
- j. Consideration of Approval of JCC Advisory Board By-Law Amendments
- k. Consideration of Approval of Policy Update #44

Personnel Considerations

- a. Employment Changes - April 2023

Audience

Other Business

Adjournment

Consideration of Approval of MOU with Venus ISD