

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, February 20, 2024
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-Agenda

Approval of Minutes

- a. Regular Meeting - January 2024 Minutes
- b. Executive Session - January 2024 Minutes

Financial Report

- a. Consideration of Financial Report for January 2024

Communications to the Board

- a. President's Report
- b. Personnel Considerations
- c. Athletic Report

New Business

- a. Consideration of Approval of Information Technology Comprehensive Upgrade Proposal
- b. Consideration of Approval of FY23-24 Deferred Maintenance Action Plan
- c. Consideration of Approval of Bids
- d. Consideration of Approval of Dual Credit MOU Template
- e. Consideration of Approval of MOA with UNTHSC
- f. Consideration of Approval of Inclusive Access Pilot for MATH 1332

Audience

Other Business

Adjournment