

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, August 19, 2025
At 12:00 PM in the Board Room of the Hill College
Administration Building.

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

Call to Order-Agenda

Approval of Minutes

- a. Regular Meeting — July 2025 Minutes

Financial Report

- a. Consideration of Financial Report for July 2025

Communications to the Board

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

Personnel Considerations

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

New Business

- a. Consideration of Proposed 2025 Tax Rate
- b. Consideration of Approval of FY 25-26 Hill College Budget
- c. Consideration of Approval of Bids
- d. Consideration of Approval of Clinical Site
- e. Consideration of Approval Update of Bank Signers
- f. Consideration of Approval of Annual Review of Investment Policy
- g. Consideration of Approval of the Emergency Operation Plan

Executive Session -

Section 551.072, Discussion of Real Property: Discussing the purchase, exchange, lease, or value of real property; 551.089, Discussion Regarding Security Devices or Security Audits: Discussing the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; Section 551.074, Personnel Matters: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or board member to hear complaints or charges against an officer, employee, or board member unless the officer, employee or board member who is the subject of the deliberation requests a public hearing.

- a. Deliberation regarding real property near US-67 & Henderson St., Cleburne, TX under section 551.072

b. Deliberation regarding real property owned by Hill College in Hillsboro, TX of +/- 2 acres under section 551.072

c. Deliberation regarding security infrastructure under section 551.089

d. Discuss board self-evaluation under section 551.074

Audience

Other Business

Adjournment