

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, January 20, 2026
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

Public Comment on Agenda Items

Consent Agenda

- a. Consideration of Approval of Minutes for Regular Meeting - December 2025
- b. Consideration of Approval of Certified Minutes of Executive Session - December 2025
- c. Consideration of Approval of Museum Directional Signage Lease Agreement

Financial Report

- a. Consideration of Audit Report for Fiscal Year 2025
- b. Consideration of Financial Report for December 2025

Executive Session - Section 551.071, Consultation with Attorney

- a. Discussion Regarding Museum Planning

Reconvene into Regular Session

- a. Take any Possible Action on Items Following Executive Session

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 Approval of Launching Women's and Men's Wrestling Programs
- b. Consideration of Cancellation or Rescheduling of March 2026 Board of Regents Meeting
- c. Consideration of Approval of Capital Master Plan for Hill County Campus
- d. Consideration of Approval of Board of Regents Election

Public Comment

Other Business

Adjournment