

CISCO COLLEGE BOARD OF REGENTS  
REGENTS' HOUSE BOARD ROOM, CISCO CAMPUS  
REGULAR MEETING ORDER OF BUSINESS  
February 17, 2025  
6:00 p.m.

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. OLD BUSINESS
  - A. FUNDRAISING REPORT
  - B. ENROLLMENT REPORT / SPRING 2025 RESIDENT HALL REPORT
- VI. NEW BUSINESS
  - A. QUARTERLY INVESTMENT REPORT
  - B. BUDGET PROCESS TIMELINE
  - C. CONSIDER REPURPOSE OF CRAWFORD THEATRE BUILDING
  - D. UPDATE ON DEVELOPMENT/ADVANCEMENT DEPARTMENT
  - E. CONSIDER STARTING THE CISCO COLLEGE FOUNDATION
  - F. CONSIDER RESOLUTION 2025-001 – RESOLUTION OF SUPPORT FOR CONTINUED INVESTMENT IN  
THE DYNAMIC COMMUNITY COLLEGE FUNDING MODEL
  - G. REMARKS FROM FACULTY SENATE REPRESENTATIVE
  - H. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE  
(FORMERLY V.T.C.S. SECTION 2 (G), ARTICLE 6252-17)\*
  - I. PERSONNEL RECOMMENDATIONS
    - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
    - 2. FULL-TIME EMPLOYEES
    - 3. OTHER PERSONNEL MATTERS
- VII. REMARKS BY PRESIDENT
- VIII. NEXT BOARD MEETING                      March 17, 2025
- IX. ADJOURNMENT

\*If during the course of the meeting an agenda item is determined to be eligible for discussion in closed meeting, the board reserves the option to enter into closed meeting as provided by §551.071-076, Texas Government Code.

#### CERTIFICATION

I hereby certify, as required by the Texas Government Code §551-054, the above notice of the Regular Meeting of the Cisco College Board of Regents, Cisco, Texas was posted in the glass center section of the entrance to Harrell Fine Arts