

## **Public Notice of Regular Meeting The Board of Regents Paris Junior College**

A Regular Meeting of the Board of Regents of **Paris Junior College** will be held April 22, 2024, beginning at 7:00 p.m. in the Administration Building, Founders Room, 2400 Clarksville St., Paris, TX 75460.

1. Call public meeting to order.
2. Hear public comments from those signing in to address the board concerning an agenda item. Complaints against employees must be handled through the college complaint policy and cannot be heard in public.
3. Approval of minutes.
4. Financial Report for March 31, 2024
5. Consideration and action on purchase of Dell Laptops.
6. Consideration an action on engagement letter with McClanahan Holmes, LLC for the FY 2024 audit.
7. Consideration and action on State Employee Charitable Contribution Campaign to allow funds to stay local.
8. Consideration and action on Aramark price increase for meals for 2024-2025.
9. Consideration and action on Room and Board Rates for 2024-2025.
10. Consideration and action on changes to course fees for 2024-2025.
11. Consideration and action to approve recommended curriculum changes.
12. Consideration and possible action to move May Board meeting to 5:00 p.m., May 10, 2024, prior to graduation.
13. President's Report
  - A. Greenville Workforce Building construction
  - B. PJC Job Fair
  - C. AEL/GED Graduation - Tuesday May 7 at 7 p.m. Ray E. Karrer Theater
  - D. LVN Pinning - Thursday May at 6:30 p.m. Lamar Avenue Church of Christ
  - E. PJC Graduation - Friday May 10 at 7:00 p.m. Noyes Stadium.
  - F. Next Board of Regents meeting May 10, 2024 at 5:00 p. m. in the Founders Room and prior graduation
14. The Board of Regents, in accordance with Section 551.07 et.seq. of the Texas Government Code will move into Executive Session under the following provision(s) of the Act: A. Section 551.074 - Personnel Matters: New hires, resignations and retirements B. Section 551.072 - Deliberation of real property
15. Action to approve Dr. Stephen Benson's contact effective June 1, 2024
16. Action on renewal of PJC faculty contracts for 2024-2025.
17. Action on acceptance of new hires, resignations, or retirements.
18. Motion to Adjourn.