## Agenda 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 May 10, 2024, beginning at 5:00 p.m. in the Administration Building, Founders Room, 2400 Clarksville St., Paris, TX 75460.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 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 April 22, 2024.
- 4. Financial Report for April 31, 2024
- 5. Discuss and take action Follett's Proposed Contract Amendment.
- 6. President's Report
  - A. AEL/GED Graduation Tuesday, May 7 at 7:00 p.m. Ray E Karrer Theater
  - B. LVN Pinning Thursday, May 9 at 6:00 p.m. East Paris Baptist Church
  - C. Retirement reception Thursday, May 9, 2024, from 2:00 p.m. to 3:30 p.m. in the Student Center Ballroom.
  - D. PJC Graduation Friday, May 10 at 7 p.m. Noyes Stadium.
  - E. Board of Regents Budget Workshop June 24th at 5 p.m. Founders Room
  - F. Board of Board meeting June 24, 2024, at 7 p.m. in the Founders Room
- 7. 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 employee and Resignation
  - B. Section 551.072 Deliberation regarding real property
- 8. Action on acceptance of new hires, resignations, or retirements.
- 9. Motion to Adjourn