

# **Agenda of Regular Meeting The Board of Regents Paris Junior College**

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A Regular Meeting of the Board of Regents of Paris Junior College will be held August 25, 2025, beginning at 7:00 PM 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 Tax Hearing to Order
2. Call for public comments regarding proposed tax rate
3. Adjourn Tax Hearing
4. Call public meeting to order
5. 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.
6. Consent Agenda
  - A. Approval of minutes from August 4, 2025
  - B. Policies
    - i. New Policy (Local): AI Acceptable Usage Policy
    - ii. DBE (Local): Employment Requirements and Restrictions – Nepotism
    - iii. EH (Local): Guidance Programs and Services
    - iv. BGC (Local): Administrative Organization – Councils and Faculty Senates
    - v. CM (Local): Facilities Construction
  - C. Resolution Authorizing the Paris Junior College Faculty Senate
  - D. Consideration and action on contingent fee contract and resolution for Delinquent Tax Collection
  - E. Consideration and action on 2025-2026 Presidential Contract
  - F. Certification of compliance regarding Sec 51.3525 Responsibility of Governing Boards Regarding Diversity, Equity, and Inclusion Initiatives.
7. Financial Report for July 31, 2025
8. Consideration and action on contract to renovate the former bookstore space
9. Consideration and action on 2025-2026 Budget
10. Consideration and action on tax rate
11. Report on Athletic Department Activities
12. Consideration and action on revised/new Mission, Vision, and Core Values
13. Consideration and action on Strategic Plan: IMPACT 2035: Building the Future Together
14. President's Report
15. Next Meeting Date – September 22, 2025
16. 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
17. Motion to Adjourn