

# **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 January 23, 2012, beginning at 7:00 PM in the Administration Building, Founders Room.

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. The Board of Regents and Dr. Anglin will have dinner at 6:00 p.m. in the Fenet Room of the McLemore Student Center
2. Call public meeting to order at 7:00 p.m.  
Presenter: Mr. Roden
3. Welcome and call for public comments from individuals who have signed in to address the Regents  
Presenter: Mr. Roden
4. Approval of minutes  
Presenter: Mr. Roden
5. Financial Report for December 31, 2011  
Presenter: Mr. Eastman
6. Elect vice president of Board of Regents  
Presenter: Mr. Roden
7. Consider and take action on Investment Policy (CAK Local)  
Presenter: Mr. Eastman
8. Preliminary Spring 2012 Enrollment Report  
Presenter: Dr. Anglin
9. Consideration and action to continue to hold elections in May or move the election to November  
Presenter: Dr. Anglin
10. Report on STEM Academy and Workforce Academy for high school students  
Presenter: Dr. Anglin
11. Report and discussion on Quality Enhancement Plan topic selection as part of the Southern Association of Colleges and Schools accreditation process  
Presenter: Dr. Anglin
12. Discussion on addition of men and women's soccer programs  
Presenter: Dr. Anglin
13. Consideration and action to select two Regents to attend the Achieving the Dream Board of Trustees Institute  
Presenter: Dr. Anglin
14. President's Report  
Presenter: Dr. Anglin

- A. Report on Construction and Renovation Projects
  - B. Report on Legislative Issues
  - C. Report on SACS Compliance Report progress
15. Announce date of next regular meeting, February 27, 2012  
Presenter: Mr. Roden
  16. Announce date of Student Success Training for Regents, February 10, 2012, Noon to 3:00 p.m.  
Presenter: Dr. Anglin
  17. The Board of Regents, in accordance with Section 551.001 et.seq. of the Texas Government Code, will move into Executive Session under the following provision(s) of the Act:  
Presenter: Mr. Roden
    - A. Section 55.074 Personnel Matters
  18. Action on acceptance of resignations, retirements, and new employees  
Presenter: Mr. Roden