A Regular Meeting of the Board of Regents of Paris Junior College will be held October 18, 2018, beginning at 5:30 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. Call public meeting to order
   Presenter: Mr. Fendley

2. Welcome and public comments from those signing in to address the Regents regarding an agenda item. Complaints against employees must go through the college complaint process.
   Presenter: Mr. Fendley

3. Approval of minutes
   Presenter: Mr. Fendley

   Presenter: Mrs. Carlton

5. Presentation from Steve Hyde, PRMC, on proposal to amend 2013 Tax Abatement Agreement
   Presenter: Mr. Steve Hyde

6. Presentation on Student Center window replacement
   Presenter: Mr. Terry Hoyle

7. Consideration and possible action to authorize Stantec to complete drawings and prepare bid documents for Student Center window replacement
   Presenter: Mr. Fendley

8. Consideration and action on 2019-2020 College Calendar

9. Consideration and action on edit to policy DEC(LOCAL) concerning Bereavement Leave
   Presenter: Dr. Anglin

10. Consideration and action on increased Welding 1327 Kit Fee
    Presenter: Mr. Spradling

11. President's Report
    Presenter: Dr. Anglin
        A. Duane Allen Recognition, October 26th
        B. Halloween Carnival, October 31st
        C. Homecoming, November 8th - 10th

12. Announce canvassing of votes from November 6th election - November 13, 2018 at noon
    Presenter: Mr. Fendley

13. Announce next regular meeting - November 26, 2018
    Presenter: Mr. Fendley
14. Announce Executive Session - 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:
   Presenter: Mr. Fendley
   A. Section 551.074 - Discussing or deliberating appointments, employment, resignations and retirements

15. Action on new hires, resignations or retirements
   Presenter: Mr. Fendley