A Regular Meeting of the Board of Regents of Paris Junior College will be held April 30, 2018, beginning at 6:30 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 meeting to order
   Presenter: Mr. Fendley

2. The Regents will move into closed session pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee.
   Presenter: Mr. Fendley
   A. Conduct hearing regarding the Nonrenewal/Level III appeal filed by Dr. Douglas Shuler, pursuant to Board Policies DMAB (LEGAL), DMAB (LOCAL), DGBA (LEGAL) and DGBA (LOCAL).

3. Reconvene in open session.
   Presenter: Mr. Fendley

4. Hear any public comment from individuals signing in to address the Board concerning an agenda item. Complaints against employees must be addressed through College complaint policies and not hear in a public forum.
   Presenter: Mr. Fendley

5. Approval of minutes
   Presenter: Mr. Fendley

6. Financial report for March 31, 2018
   Presenter: Mrs. Carlton


8. Consideration and action on policy EGA (LOCAL) Academic Achievement Credit
   Presenter: Dr. Anglin

9. Report on Board of Trustees Institute
   Presenter: Mrs. Gibson and Mrs. Lockett

10. President's Report
    Presenter: Dr. Anglin
    A. May Events
    B. CCATT Meeting on June 1 & 2 in Fort Worth
    C. Cost Analysis by Department 2016-2017
    D. Grant funded equipment purchases for Health Occupations
    E. Early College High School partnership with GISD

11. Consider and take action to move May board meeting to May 21st, May 29th or June 4th
due to Memorial Day.
Presenter: Mr. Fendley

12. The Regents will move into closed session pursuant to Section 551.074 of the Texas Government Code.
Presenter: Mr. Fendley

A. Section 551.072 - Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

B. Section 551.074 - Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

13. Consideration and possible action regarding Nonrenewal/Level III appeal filed by Dr. Douglas Shuler.

14. Consideration and possible action regarding employment of new hires, resignations or retirements.
Presenter: Mr. Fendley

15. Adjournment