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 19, 2025, beginning at 7:00 p.m. in the Administrative Building, Founder's 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. Consent Agenda
 - A. Approval of minutes April 28, 2025
 - B. TASB Policy Update 49
 - C. Local Policy CDB Update
- 4. Financial Report for April 30, 2025
- 5. Consideration and Action to Approve Follett's Proposed Contract Amendment
- 6. Consideration and Action to Approve Contract with Storer Services for Paris Building Automation System Upgrade
- Consideration and Action to Approve Contract with Storer Services for Greenville Building Automation System Upgrade
- 8. Presentation on Activities of the Alumni and Friends Association and Memorial Foundation
- 9. President's Report
 - A. Events
 - B. Legislative Update
 - C. Strategic Planning Update
 - D. Other
- 10. Proposed Next Meeting June 23, 2025
- 11. 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
 - i. President's Evaluation
 - B. Section 551.072 Deliberation regarding real property
- 12. Consideration and Action on President's Contract
- 13. Motion to Adjourn