A Regular Meeting of the Board of Regents of Paris Junior College will be held June 24, 2024, beginning at 7:00 p.m. 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 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
   3.1. Approval of Minutes May 10, 2024.
   3.2. Consideration and action to add Dr. Stephen Benson, President, Paris Junior College, and Mr. Curtis Fendly, President, Board of Regents as a signatory on the Alliance Bank account and the Guaranty Bank & Trust account.
   3.3. Consideration and action on the Executive Order No. GA-44 order by the Office of the Governor of the State of Texas.
   3.4. Consideration and action on 2024 - 2025 Dual Credit Memorandum of Understanding
3.6. Consideration and action on TASB Policy Update #47 including Local Policies:
CC (LOCAL) Annual Operating Budget, CHA (LOCAL) Site Management:
Security, CS (LOCAL) Information Security, DBA (LOCAL) Employment
Requirements and Restrictions: Credentials and Records,
DBB (LOCAL) Employment Practices, DH (LOCAL) Employee Standards of
Conduct, DK (LOCAL) Professional Employment, DMC (LOCAL)
Termination of Employment: Reduction in Force, EBA (LOCAL) Alternate
Methods of Instruction: Distance Education, GK (LOCAL) Relations with
educational Accreditation Agencies.

4. Emergency Medical Services Program Presentation.
7. Consideration and action on Budget workshop date.
9. Report on fall and spring retention by course and by faculty member.
10. Consideration and action to contract with the County Election Administrator to conduct
the November election for the Regents.
11. Action to call for an election of Regents on Tuesday, November 05, 2024, for District 9
(Precinct 1), District 6 (Precinct 3) and District 5 (At-Large).
12. President's Report
   A. CCATT Annual Meeting September 12-14, 2024 in Amarillo, TX.
   B. Campus Facilities
   C. 100th Anniversary Events
   D. Foundation Scholarships
   E. Other
13. 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 551.072 Deliberations Regarding Real Property
   B. Section 551.074 Personnel Matters-including appointments, employment,
      reassignment, duties, discipline or dismissal
15. Motion to Adjourn.