

# **Public 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 March 24, 2025, beginning at 7:00 PM in the Administration Building, Founder Room, 2400 Clarksville St Paris, TX 75460

The subject to be discussed 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 from February 24, 2025.
  - b. Consideration and action on Room and Board Rates for 2025-2026.
  - c. Consideration and action on changes to course fees for 2025-2026.
  - d. Consideration and action on Dual Credit tuition rate for 2025-2026.
  - e. Consideration and action on inclusive access fee for course materials for 2025-2026.
  - f. Consideration and action to engage McClanahan Holmes, LLP to perform the 2025-2026 independent financial audit.
  - g. Consideration and action to have Keitha Carlton - VP of Business Services, Victoria Bethea - Controller, and Shannon Peavy – Director of Accounting and Reporting as the authorized representatives for the TexPool investment services account.
  - h. Consideration and action to change HESI Mobility Test Fee
4. Financial report February 28, 2025.
5. Consideration and action to request substantive change for North Lamar ISD to offer more than 50% of a degree.
6. Consideration and action to close the following programs in the THECB Program Clearinghouse:
  - Business/Commerce (AA)
  - Health/Medical Preparatory (AS)
  - Wildlife Management (AS)
  - Pre-Law studies (Legal Studies) (AS)
  - Nursing administration (AS)
  - Rhetoric and Composition/Writing (AA)
  - Health/Medical Prep (AS)

7. Consideration and action to close the following programs in the SACSCOC Program Inventory:
  - Geology (AS)
  - Journalism (AA)
  - Speech (AA)
  - Pre-Medicine (AS)
  - Pre-Pharmacy (AS)
  - Business Administration (AS)
  - Engineering (AS)
  - Physics (AS)
8. Program Presentation: Medical Records Coding and Medical Office Management & Billing.
9. Consideration and action to approve the creation of Hunt County Board of Advisors and Hopkins County Board of Advisors.
10. Consideration and action to approve contract with Stantec to complete additional structural and mechanical evaluations.
11. Consideration and action to approve contract with Stantec to complete a Facilities Master Plan for Paris, Hopkins, and Hunt locations.
12. President's Report
  - a. Facilities Update
  - b. Upcoming events
  - c. Legislative Update
  - d. Enrollment Update
  - e. Strategic Planning Update
13. Announce next meeting on April 28, 2025 at 7:00 p.m.
14. 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 Deliberation of Real Property
  - b. Section 551.074 Personnel Matters
15. Consideration and action on faculty contracts.
16. Motion to Adjourn.