

Cisco College Board of Regents
Regular Board Meeting
October 8, 2018

The Cisco College Board of Regents met Monday, October 8, 2018, in the Board Room of the Regents' House on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough, Vice President Ronnie Ledbetter and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon, Staci Wilks and Greg Cary. Regent Joe Jarvis was absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Dr. Carol Dupree, Provost and Vice President of Instruction was absent. Sydni Rabb, recording secretary, was present.

Guests present during the meeting included Roger Tighe, Cisco College Chief of Police; Zane Laws, Faculty Senate Representative; and Bill Hagood, Professor of History.

Regent Staci Wilks offered an invocation.

President Kimbrough called the meeting to order at 7:00 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of September 10, 2018. There were none voiced and he declared the minutes approved as presented.

Dean of Business Services and Chief Financial Officer, Audra Taylor, presented the financial statements for the months ending August 31, 2018 and September 30, 2018. Because of the fiscal year close-out procedures at the end of August, the report was not completed prior to the September meeting. For both statements the first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall we have a surplus. She reminded the board members that the figures are unaudited, but that the auditor is due within the next few weeks to begin.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held September 10, 2018. A total of \$4,050.00 was received, this included \$490.00 from Alumni and Friends; \$1,000.00 for the Company/CC Partner Scholarships; \$1,210.00 for Athletic Fund Raisers; and a total of \$1,350.00 for the Gym "Face Lift" floor and bleachers.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He stated that the handout passed out contains the enrollment numbers as of today. There are 3,378 students enrolled for fall 2018 compared to the 3,280 enrolled for the fall 2017, making it a 3% increase from this time last year.

Moving to New Business, CFO and Dean of Business Services, Audra Taylor, gave a Quarterly Investment Summary for the period ending August 31, 2018. The top sheet of the report indicates the College's investments; all other pages are broken out by individual fund. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. There were no new CD's added this quarter. Dean Taylor stated that investments, according to the Public Policy Investment Act, must be made with a financial institution whose home offices or main bank is located within the state of Texas. Cisco College's investment is currently at \$2.5 million.

Ms. Taylor continued and presented the Annual Investment Policy Review. She stated that The Public Funds Investment Act requires that the Board review our Investment Policy at least annually. Cisco College performs this task in October of each year. During the last year, there was one change in section IV-Authorized Investments which reflects SB 253 from the 85th Regular Session of the Texas Legislature. Additionally, the following disclosures must be made annually: The College uses several outside advisors and/or brokers. A list of these is included in the investment policy. None of these advisors have authority to make decisions for the College without our approval; The College does not use soft dollar arrangements; and the College is not associated with an independent endowment or foundation. Regents Matt Johnson moved and Staci Wilks seconded to accept the Investment Policy with the changes presented. The motion passed 7 – 0, with Regent Jarvis absent.

President Brad Kimbrough read a Board Proclamation honoring Veterans of the Armed Services for their service to their communities and the nation and the appreciation, respect and gratitude of Cisco College, the administration, faculty and staff for their service. The Proclamation is to be visibly displayed at both the Abilene and Cisco campuses for an extended period before and beyond Veterans Day. Regent Jerry Conring moved and Regent Ricky Whatley seconded to approve the Veterans Proclamation. Motion carried 7 – 0, with Regent Jarvis absent.

Cisco College was selected to represent U.S. Congressional District 11, Conaway in the Committee for Citizens Awareness. There will be an educational video program called "Where We Stand" and will discuss the Higher Education's impact on the Health and Well Being of the population. This will begin in late November or early December. Dr. Anglin will keep the board updated on this process.

Dr. Anglin presented an update to the board regarding the Abilene (Taylor County) Maintenance Tax. The update included, postcards and flyers that are circulating around the Taylor County area; promotional messages to current and future students; the history of Cisco College at Abilene; the strong record of student success; and the benefits that this will create for Taylor County and the Region. Early voting begins October 22nd and Election Day is November 6th.

Moving on to the next item of business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:53 p.m., on October 8, 2018, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:08 p.m., the Board of Regents of Cisco College returned to Open Meeting on October 8, 2018. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, reported that there were no resignations, retirements, or terminations announced since the last meeting. There were no recommendations for employment of part-time personnel. There were a few recommendations for employment of full-time personnel. These include Tracy Deel, Admissions Specialist – Abilene Campus; Dawn Chism, Medical Assistant Director/Instructor; and Coley Ruebush, Library Technical Assistant – Media Specialist on the Abilene Campus. There were no other personnel matters and on a motion by Regent Ricky Whatley and a second by Regent Jerry Conring, the board voted to accept the recommendations of full-time employment. Motion passed 7 – 0, with Regent Jarvis absent.

Remarks from The Faculty Senate Representative, Zane Laws, there was a faculty senate meeting last week and the Minnie Piper Award was discussed and they will begin issuing a faculty bulletin. Mr. Laws introduce Bill Hagood to the board. Mr. Hagood is currently the Faculty Senate Vice President.

Under Remarks by the President, Dr. Thad Anglin, stated there were none.

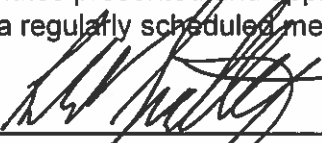
There were no Remarks from the Board Members.

The next board meeting is November 12, 2018.

President Kimbrough anticipated a motion to adjourn. Regent Wilcoxon obliged and Regent Wilks seconded. Motion carried.

Meeting adjourned at 8:12 p.m.

Minutes presented and approved the 12 day of November, 2018, at a regularly scheduled meeting of the Cisco College Board of Regents.



Ricky Whatley, Secretary
Board of Regents
Cisco College



Brad Kimbrough, President
Board of Regents
Cisco College