

Cisco College Board of Regents
Special Called Board Meeting
December 3, 2018

The Cisco College Board of Regents met Monday, December 3, 2018, in the Board Room of the Regents' House on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough and Vice President Ronnie Ledbetter. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon and Greg Cary. Secretary Ricky Whatley and Regents Joe Jarvis and Staci Wilks were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services; Dr. Carol Dupree, Provost and Vice President of Instruction; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, recording secretary, was present.

Guests present during the meeting included Roger Tighe, Cisco College Chief of Police and Cam Gulley, CPA (Certified Public Accountant) and the Cisco College Auditor.

Regent Greg Cary offered an invocation.

President Kimbrough called the meeting to order at 7:30 p.m.

President Kimbrough called on Mr. Gulley to present the audit.

Cameron Gulley, CPA gave a summary of the Cisco College Annual Financial Report for the years ended August 31, 2018 and 2017. The audit covered the implications of GASB 75, liabilities, financial statements, federal and state programs, and all business-type activities of Cisco College. A motion was made by Regent Greg Cary and seconded by Regent Ronnie Ledbetter to accept the audit report as presented. Motion carried 5 – 0, with Secretary Whatley and Regents Jarvis and Wilks absent.

Dr. Anglin stated that a letter of resignation was received from Taylor Massey, Information Clerk – Abilene Campus. There were no retirements announced. There were no terminations announced. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Robert Custer, HVAC/R Dual Credit Instructor; Lorraine Hanzelka, Accounts Payable Specialist; Philip Hernandez, VN Instructor; Colton Wedeking, Director of Marketing and Public Relations; and Donnalyn Palmer, Information Clerk – Abilene Campus. There were no other personnel matters and on a motion by Regent Conring and a second by Regent Wilcoxon, the board voted to accept the resignation and the recommendations for full-time employment, as presented. Motion passed 5 – 0, with Secretary Whatley and Regents Jarvis and Wilks absent.

Under Remarks by the President, Dr. Anglin reminded the board of the Nursing Graduation that will be held on Thursday, December 13th, 6:30 p.m., in the chapel at the First Baptist Church in Abilene. Sydni will send out a reminder closer to the date.

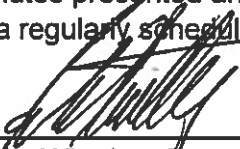
There were no Remarks from the Board Members.

The next regular board meeting is January 14, 2019.


President Kimbrough entertained a motion to adjourn. Regents Wilcoxon and Ledbetter obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 8:05 p.m.

Minutes presented and approved the 14 day of January, 2019,
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