

Cisco College Board of Regents
Regular Board Meeting
September 10, 2018

The Cisco College Board of Regents met Monday, September 10, 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 and Joe Jarvis. Regents Staci Wilks and Greg Cary were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; Dr. Jerry Dodson, Vice President for Student Services; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydney Rabb, recording secretary, was present.

Guest present during the meeting included Roger Tighe, Cisco College Chief of Police; Tianay Bralley, Director of Dual Credit; and Zane Laws, Faculty Senate Representative.

Regent Joe Jarvis 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 August 13, 2018, 1st Tax Rate Public Hearing on August 19, 2018, and the 2nd Tax Rate Public Hearing on September 5, 2018. There were none voiced and he declared the regular meeting minutes and the 1st and 2nd Tax Rate Public Hearing minutes approved as presented.

CFO and Dean of Business Services, Audra Taylor, addressed the board members and stated there would be no August financial report since business office personnel were in the process of closing out the month of August and the 2017-2018 fiscal year for the College, which ended August 31, 2018. The August report will be provided at the October meeting.

Ms. Taylor continued and noted the handout listing the 10 largest purchases made by the College during the past month of August 2018. They include, a check to Constellation NewEnergy, monthly electric bill – Cisco and Abilene Campus; Elsevier Inc., 50 nursing bundles at \$571.06 each (good for 3 years); F.A. Davis Company, bookstore book purchase (208 books – various prices); TACC, annual membership dues; Great Western Dining Services, a total of 4 weeks of food service for summer; Hamilton Supply Co., new mower; and a purchase made to Int. In-Quality Hardwood, for the sand, seal and finish of the gym floor.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held August 13, 2018. A total of \$14,477.14 was received, this included \$25.00 from Cisco College Faculty and Staff; \$150.00 from Alumni and Friends; \$200.00 for Special Projects from Raydon Inc. (Baseball/Softball Board Ad); \$8,994.00 for the Company/CC Partner Scholarships; \$2,000.00 for Cheer and Belles; \$2,101.00 for Athletic Fund Raisers; and a total of \$1,007.14 donated to the Rodeo Fund.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He stated the handout passed out contains the enrollment projection as of 10:00 a.m., today. There are 3,533 students enrolled for fall 2018 compared to the 3,385 enrolled for the fall 2017, making it a 4.3% increase from this time last year.

Dr. Dodson continued and addressed the board regarding the residence halls and fall semester occupancy. There are a total of 362 beds and 339 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. Cisco College is currently up 11 dorm students, compared to this time last year.

Moving to New Business, President Dr. Anglin noted that the board had met for the two required meetings/public hearings related to setting the tax rate for the 2018-2019 tax year. Called meetings/public hearings were scheduled for August 29 and September 5 to meet legal requirements for publication in the local newspaper. One citizen attended but none to protest the proposed rate of \$.2000 per \$100 of valuation of tax district properties. Having met the legal requirements and procedures for setting the College District tax rate, President Anglin recommended adoption of the proposed rate as presented. Regents Ricky Whatley and Joe Jarvis moved and seconded, respectively, to adopt the proposed ad valorem tax rate of \$.2000. Motion passed 6 – 0, with Regents Wilks and Cary absent and President Kimbrough voting only in the event of a tie. A copy of the resolution setting the rate will be included with these minutes.

Dr. Anglin gave an update regarding the Abilene (Taylor County) Maintenance Tax to the board. He discussed the following, KRBC/KTAB – Advertisement and targeted email campaign; Internal Student Promotional Campaign underway (PTK Students, voter registration, flyers, informational cards, campus TV monitors); Second phase of promotional campaign is underway; Meetings/events scheduled with City Councils, ISD Boards, Civic Groups, Chamber of Commerce, and many more; and the Election ballot has been completed. The election date is November 6, 2018.

Dr. Anglin discussed the Jenzabar S.I.S (Student Information System). Cisco College has been with Jenzabar for 20+ years and has had very minimum issues. Most offices use this system and the security with Jenzabar is very secure. On a motion by Regent Wilcoxon and a second by Regent Conring, the board voted to approve the annual contract with Jenzabar S.I.S. Motion passed, 6 – 0, with Regents Wilks and Cary absent.

Moving to the next item of business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:25 p.m., on September 10, 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 7:53 p.m., the Board of Regents of Cisco College returned to Open Meeting on September 10, 2018. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, reported that a few resignation have been announced since the last meeting. These include Kaitlin Berry, Director of Marketing and Public Relations; Charles Stanford, Library Technician II – Media Specialist; Scott Hetrick, HVAC Professor; Angelia Torrez, Director of Medical Assisting; and Becky Young, Administrative Assistant to the Provost and VPI. There were no retirements or terminations announced. There were no recommendations for employment of part-time personnel. There was one recommendation for full-time employment, Delia James, Admissions Specialist – Abilene Campus. There were no Other Personnel Matters to be discussed. On a motion by Regent Jarvis and a second by Regent Wilcoxon, the board voted to accept the resignations and the recommendation of full-time employment, as presented. Motion carried 6 – 0, with Regents Wilks and Cary absent.

Remarks from The Faculty Senate Representative, Zane Laws, stated that he had no Remarks today since they had not met yet. He assured the Board that he will have a report for them at the October meeting.

Under Remarks by the President, Dr. Thad Anglin, reminded the board of events coming up this week. Lions Benefit Bowl, Saturday, September 15, Cisco College vs. Kilgore College, 7:00 p.m.; Volleyball game tonight and Thursday; and Soccer game tomorrow, 6:00 p.m.

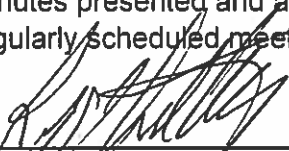
There were no Remarks from the Board Members.

The next board meeting is October 8, 2018.


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

Meeting adjourned at 7:57 p.m.

Minutes presented and approved the 9 day of October, 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