

Cisco College Board of Regents
Regular Board Meeting
April 10, 2023

The Cisco College Board of Regents met Monday, April 10, 2023, 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 Rick Watts, and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Kenneth Preston, 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 Athletic Director; Audra Taylor, Vice President for Business Services and Chief Financial Officer; and Heather Hicks, Vice President for Instruction. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police; Dr. Linda Spetter, Faculty Senate Representative and English Professor; and Debbie Baker, Cisco Citizen.

Regent Matt Johnson 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 March 20, 2023. There were none voiced and he declared the minutes approved as presented.

Board President Brad Kimbrough introduced citizen, Debbie Baker, to the board. Ms. Baker thanked the board for letting her come and speak again. She is glad to see that support for the Wrangler Belles is being discussed. Ms. Baker feels like she was disrespected at the last meeting and now questions the policy of the board. The board thanked her for her time.

Vice President for Business Services and CFO, Audra Taylor, presented the financial statements for the month ending March 31, 2023. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of \$1.4 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held March 20, 2023. A total of \$7,595.00 was received, this included \$4,950.00 for the Company/CC Partner Scholarships; and Athletics/Programs: \$2,180.00 – Softball, \$300.00 – Baseball, and \$165.00 for Phi Theta Kappa.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The handout shows the enrollment snapshot of summer 2023 and compares to the previous summer semester. There are currently 59 students enrolled in the May-mini semester; 581 enrolled in summer I; and 110 enrolled in summer II.

It is recommended that the board consider a vote to approve the purchase of a 30-35 passenger shuttle bus with a diesel engine that will meet the College's needs. After speaking with a salesman the price range for a low mileage diesel shuttle bus should be between \$150,000 and \$180,000 (new buses range from \$250,000 to \$300,000). It will be easier to work with a bus sales company to find a good vehicle if we have an approved price range then allow the companies we choose to find us a bus. I suggest we work with American Bus Sales and National Bus Sales, both based in the Tulsa, Oklahoma area, to search for the right vehicle. Regent Jerry Conring moved and Regent Greg Cary seconded, to purchase a shuttle bus for

the college in the price range of \$150,000. - \$180,000., as presented. Motion passed 7 – 0, with Regent Jarvis absent.

Moving on to New Business, Vice President Taylor gave a Quarterly Investment Summary for the period ending February 28, 2023. The top sheet of the report indicated the College's investments; all other pages are broken out by individual fund. There was one new CD added this year – Vertex Community Bank. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. Cisco College total investment is currently at \$4.8 million.

President Anglin briefly reported on the upcoming graduation ceremonies. Health Sciences Graduation is Thursday, May 4th at the First Baptist Church in Abilene. Health Sciences at 5pm followed by Nursing at 6:30pm. Graduation will be held on Friday, May 5th at the Cisco College Harrell Fine Arts Auditorium. Cisco Campus at 5:30pm followed by Abilene Campus and Dual Credit at 7:30pm. The CTE Graduation will be held on Thursday, May 11th at the Abilene Campus. It will begin at 7pm. Will send out reminders as the dates get closer.

Next item on the agenda: Consider Approval of Benchmark Proposal – campus printing operations. Move from 62 months down to 48 months (optimal timeframe to mitigate downtime and service calls); improved services; step towards consolidation and networking all desktop printers; and projected monthly cost increase is \$520. Regent Matt Johnson moved and Regent Jerry Conring seconded, to approve the Benchmark proposal regarding the campus printing operations, as presented. Motion passed 7 – 0, with Regent Jarvis absent.

The tenure process involves preparing a portfolio of accomplishments for the past five years. Applicants provide documentation of projects, syllabi, community service, and materials to verify their classroom success along with professional growth. The following faculty have fulfilled the requirements and are recommended for tenure, effective 2023-2024. Each faculty member compiled an effective and thorough portfolio documenting their achievements in teaching, professional growth, and creativity. Rachel Ritchie, M.S., Biology Professor; Katie New, M.A., English Professor; and Audrey Buchanan, M.A., English Professor. Regent Matt Johnson moved and Regent Jerry Conring seconded, to award tenure to Rachel Ritchie, Katie New, and Audrey Buchanan, as presented. Motion passed 7 – 0, with Regent Jarvis absent.

Remarks from Faculty Senate Representative, Dr. Linda Spetter, gave a brief report on the Presidential Outstanding Student Award. The luncheons will be on April 24 – Cisco and April 25 – Abilene. They will take group and individual photos and will send to each student's hometown newspaper. Dr. Spetter thanked Dr. Anglin for supporting this new event.

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 8:00 p.m., on April 10, 2023, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:25 p.m., the Board of Regents of Cisco College returned to Open Meeting on April 10, 2023. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced there were several resignations announced since the last meeting, they include Mathis Thomas, Defensive Coordinator; Jon Stenman, Head

Women's Volleyball Coach; Diane Rickman, Nursing Instructor; and Alisha Collinsworth, Executive Administrative Assistant to the VPI. There were no retirements or terminations. Recommendations for full-time employment included Michelle Watson, Director of Clinical Education for Respiratory Therapy; Daryl Watt, Assistant Football Coach/RA; and Rebecca Perkins, Retention Specialist/ADN Nursing. There were no other personnel matters to be discussed. On a motion by Regent Rick Watts and a second by Regent Greg Cary, the board voted to accept the resignations and recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Jarvis absent.

Under Remarks by the President, Dr. Thad Anglin, Ranch Day will be on Tuesday, April 18th. Events on the hill and then down at the rodeo arena.

The next board meeting is May 8, 2023.


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

Meeting adjourned at 8:34 p.m.

Minutes presented and approved the 8 day of May, 2023, 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