

Cisco College Board of Regents
Regular Board Meeting
April 12, 2021

The Cisco College Board of Regents met April 12, 2021, in the Board Room of the Regents' House on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Joe Jarvis, Staci Wilks and Rick Watts. Vice President Ronnie Ledbetter and Regent Sharon Wilcoxon 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 Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, Executive Assistant, was present.

Guests present included Roger Tighe, Cisco College Chief of Police; David Trussell, Faculty Senate Representative and History/Government Professor; and Kyndall Kaska, Mathematics Professor.

Regent Rick Watts 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 8, 2021. 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 month ending March 31, 2021. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of \$2 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held March 8, 2021. A total of \$3,275.00 was received, this included \$90.00 for Special Projects; \$960.00 for the Company/CC Partner Scholarships; \$225.00 for the Athletic Programs Donations; and \$2,000.00 for the Student Emergency Financial Aid Program.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. Summer I and Summer II opened on April 5, 2021. As of today, there are 605 students enrolled in Summer I and 120 students enrolled in Summer II.

Moving on to New Business, Dean Taylor gave a Quarterly Investment Summary for the period ending February 28, 2021. The top sheet of the report indicates the College's investments; all other pages are broken out by individual fund. There were no new CD's added this quarter. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. Cisco College total investment is currently at \$3.7 million.

The property located on Highway 6 and Franklin Avenue currently owned by Cisco Independent School District adjoins the college's property to the west and borders the baseball and softball complex. The strategic location of this property serves a long term need and aligns with the college's Facilities Master Plan. Considering the strategic interest the college has in this property, I am recommending that we approve the purchase of the property under the terms set forth by Cisco Independent School District. On a motion by Regent Ricky Whatley and a second by Regent Staci Wilks, the board voted to approve the purchase of the property from the Cisco

Independent School District, as presented. Motion passed 6 – 0, with Regents Ledbetter and Wilcoxon absent.

President Dr. Anglin briefly reported on the upcoming graduation and nursing graduation. Graduation is Friday, April 30, beginning at 6:00 p.m., in the Harrell Fine Arts Auditorium, Cisco Campus. The graduation will be virtual with just the graduates, Board of Regents, Executive Team, and faculty attending. The Nursing Graduation will be held on Thursday, May 13, at 3:00 p.m., at the Abilene Educational Center. Regalia's will be worn at the April 30th graduation only. Will send out email reminders as the dates get closer.

The Cisco College Board of Regents finds it in the best interest of the citizens of Eastland County, that the implementing the Replace Cisco College Aging Police Vehicle Program be operated for the 2021-2022 fiscal year; agrees that in the event of loss or misuse of the Office of the Governor funds and assures that the funds will be returned to the Office of the Governor in full; and the board designates Dr. Jerry Dodson, Vice President of Student Services, as the grantee's authorized official, which is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. On a motion by Regent Joe Jarvis and a second by Regent Jerry Conring, the board voted to approve the submission of the grant application for the implementing the Replace Cisco College Aging Police Vehicle Program to the Office of the Governor. Motion passed 6 – 0, with Regents Ledbetter and Wilcoxon absent.

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 7:47 p.m., on April 12, 2021, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:24 p.m., the Board of Regents of Cisco College returned to Open Meeting on April 12, 2021. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced that there was one resignation announced since the last meeting, Misty Taylor, Counselor. There were no retirements, terminations or recommendations for part-time employment. Recommendation for full-time employment was Lucia Lugo, Business Office Specialist – Abilene Campus. There were no other personnel matters to be discussed. On a motion by Regent Conring and a second by Regent Watts, the board voted to accept the resignation and the recommendation of full-time employment, as presented. Motion passed 6 – 0, with Regents Ledbetter and Wilcoxon absent.

Remarks from Faculty Senate Representative David Trussell, introduced Kyndall Kaska to the board, she will be the Faculty Senate Representative for the 2021-2022 academic year. They are in the middle of the election for the Vice President position right now. Will have those results at the next meeting. Mr. Trussell thanked the board.

Under Remarks by the President, Dr. Thad Anglin, Vocational Nursing Program Class of 2020 – 95% pass rate; spring sports are going well; 87th Legislative Session – Focus on Core Operations in state appropriations – supporting rural community colleges; and CRRSAA/HEERF funds – approval HVAC systems Abilene/Cisco.

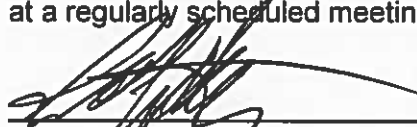
In Remarks by Board Members, there were none.

The next board meeting is May 10, 2021.

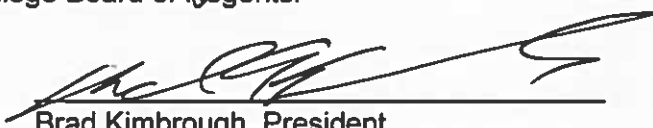
President Kimbrough entertained a motion to adjourn. Regents Jarvis and Wilks obliged with a motion and a second, respectively. Motion carried.

Meeting adjourned at 8:27 p.m.

Minutes presented and approved the 10 day of May, 2021,
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