

Cisco College Board of Regents  
Regular Board Meeting  
April 13, 2020

The Cisco College Board of Regents met Monday, April 13, 2020, via teleconference. Officers in attendance were President Brad Kimbrough and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon, Joe Jarvis, Staci Wilks and Greg Cary. Vice President Ronnie Ledbetter was absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; Dr. Jerry Dodson, Vice President of Student Services and Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, recording secretary, was present.

Guests present included Roger Tighe, Cisco College Chief of Police and William Hagood, Faculty Senate Representative and Professor of History.

Regent Ricky Whatley 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 9, 2020. 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, 2020. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. Overall, we have a surplus of \$2.3 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held March 9, 2020. A total of \$3,135.00 was received, this included \$1,185.00 from Alumni and Friends; \$750.00 for Cheer and Belles; and \$1,200.00 for the Athletic Program Donations.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. Summer I and Summer II registration opened online on April 6, 2020. As of today there are 583 students enrolled in Summer I and 99 students enrolled in Summer II.

Moving on to New Business, Dean Taylor gave a Quarterly Investment Summary for the period ending February 29, 2020. 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 two new CD's added this quarter; *Texas Security Bank* and *First National Bank*. Dean Taylor stated that investments, according to the Public Investment Act, must be made with a financial institution whose home offices or main bank is located within the state of Texas.

Dr. Anglin updated the board on the college operations due to COVID-19 and where we are and what all has been done. Before spring break the EOP (Emergency Operations Planning) Team met and put plans into place "just in case"; beginning on March 16<sup>th</sup> we moved all face-to-face classes online; moved all students out of dorms; are currently working a "skeleton crew" at both campuses (essential employees only); all other employees are working remotely from home; both campuses are unavailable to the public; the college is working with both cities and are prepared to help in any way we can; and we are currently completing the application for the CARES act, this money will go to the students and the campus. Dr. Anglin will keep the board updated on any future news.

Next item on the agenda, Consider Resolution 2020-002 – Postponing the Election. Cisco College is hereby exercising the authority granted by Governor Abbott in his March 19, 2020, Proclamation to postpone the general election originally ordered to be held on May 2, 2020 until November 3, 2020. All candidate filings for said election will remain valid for the November 3, 2020 election date and the candidate filing period will not be reopened for the November 3, 2020 election. All applications for ballots by mail for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the November 3, 2020 election; however, applications for ballots by mail for voters who submitted applications based on expected absence from the country will not be valid for the November 3, 2020 election and new applications must be submitted. The following are the major relevant dates for the November 3, 2020 election to be held by the Cisco College Board of Regents: Voter Registration deadline – October 5, 2020; Deadline to submit an application for ballot by mail – October 23, 2020; Dates for early voting – October 19 – 30, 2020; and Election day – November 3, 2020. On a motion by Regent Ricky Whatley and a second by Regent Sharon Wilcoxon, the board approved the Resolution to postpone the Cisco College Board of Regents Election to November 3, 2020, as presented. Motion passed 7 – 0, with Regent Ledbetter absent.

President, Dr. Thad Anglin, announced there were no resignations announced since the last meeting. There was one retirement, Debbie Barton, Professor of Biology and Department Head – Sciences. There was one termination, Bryce Van Dam, Skilled Maintenance – Cisco Campus. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Willis White, Assistant Football Coach – Offensive Coordinator; Jeanette Vincent, Director of Nursing; and John-Paul Churchill, Landscaping and Grounds Maintenance Supervisor – Cisco Campus. There were no other personnel matters. On a motion by Regent Matt Johnson and a second by Regent Staci Wilks, the board voted to accept the retirement, termination, and recommendations of full-time employment, as presented. Motion passed 7 – 0, with Regent Ledbetter absent.

Remarks from Faculty Senate Representative William Hagood, we have replaced another senate, Amy Callan will be representing the counselors. Kyndall Kaska will be the new Vice President for the 2020-2021 academic year.

Under Remarks by the President, Dr. Thad Anglin, appreciates the board for being flexible at this time and believes we are doing well despite the circumstances. Will keep the board updated throughout this time.

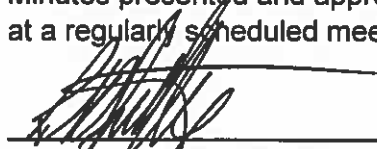
In Remarks by Board Members, hope everyone stays safe and healthy during this time.

The next board meeting is May 11, 2020.

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

Meeting adjourned at 7:50 p.m.

Minutes presented and approved the 11 day of May, 2020,  
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