

Cisco College Board of Regents  
Regular Board Meeting  
April 15, 2024

The Cisco College Board of Regents met Monday, April 15, 2024, 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; Heather McClure, Vice President of Instruction; and Audra Taylor, Vice President for Business Services and Chief Financial Officer. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting included Zachary Mazey, Cisco College Chief of Police; Linda Hanlon, Cisco College Security Officer; Dr. Linda Spetter, Faculty Senate Representative and English Professor; and Dr. Tim Murphy, Executive Director of I.T.

Regent Staci Wilks offered the invocation.

President Kimbrough called the meeting to order at 6:00 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of March 18, 2024. There were none voiced and he declared the minutes approved as presented.

Vice President for Business Services and CFO, Audra Taylor, presented the financial statements for the month ending March 31, 2024. 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 approximately \$4.3 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held March 18, 2024. A total of \$20,355.54 was received, Athletics/Programs: \$1,000.00 – Football; \$2,600.00 – Softball; \$13,749.70 – Baseball; \$1,000.00 – Rodeo; \$60.84 – Athletic Trainers; \$15.00 – Phi Theta Kappa (PTK); \$1,100.00 – Food Pantry; and \$830.00 – Calculators.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The report shows the enrollment snapshot of Summer 2023 and compares to the previous summer semester. There are currently 101 students enrolled in the May-mini semester; 729 enrolled in Summer I; and 213 enrolled in Summer II. Fall 2024 registration opened up today.

Dr. Anglin went through the policy regarding the procedure for filling a vacancy on the Cisco College Board of Regents and discussed the process with the members. The Board President shall appoint an ad hoc committee to select and nominate persons eligible for service on the board. After a brief discussion, President Brad Kimbrough appointed Rick Watts and Ricky Whatley to be members of the ad hoc committee. Mr. Kimbrough assigned Dr. Linda Spetter to recommend a member of the faculty senate, from the Cisco Campus to serve on the ad hoc committee. They will need to have a recommendation for Place 1 to the board at the May meeting. Regent Kenneth Preston moved and Regent Staci Wilks seconded, to appoint the members of the ad hoc committee appointed by President Kimbrough, as presented. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Moving on to New Business, Vice President Taylor gave a Quarterly Investment Summary for the period ending February 29, 2024. 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 \$5.1 million.

President Anglin briefly reported on the upcoming graduation and certificate ceremonies. Health Sciences Graduation is Thursday, May 2<sup>nd</sup>, at the First Baptist Church in Abilene. Health Sciences at 5pm followed by Nursing at 6:30pm. Graduation will be held on Friday, May 3<sup>rd</sup>, at the Cisco College Harrell Fine Arts Auditorium. Cisco Campus at 5:30pm followed by Abilene Campus at 7:30pm. The Workforce and Public Services graduation will be held on Friday, May 10<sup>th</sup>, at the Abilene Campus. It will begin at 6pm. Will send out reminders as the dates get closer.

Dr. Tim Murphy, Executive Director of I.T., went through the Statement of Work for the Cisco College – Fiber Optic Project with Weaver Tech. The provider will deploy twelve strand fiber throughout the campus as defined in the implementation phase. The project will be completed in three phases. After project is complete, we will have 10 gig service here at the college. Total cost will be \$67,492.36. There was a total of three bids for this project. After a discussion, Regent Jerry Conring moved and Regent Greg Cary seconded, to approve the Weaver Tech Fiber Optic Quote and to proceed with the project, as presented. Motion passed 7 – 0, with Regent Joe Jarvis absent.

President Kimbrough moved to the next item on the agenda, Resolution 2024-002. The resolution thanked Mr. Matt Johnson for his service to the board over the course six years. The resolution expressed how Mr. Johnson was first sworn into office on June 11, 2018, and since then has served with dignity and diplomacy, recognizing the importance of order and civility in a board meeting, and has continued to serve faithfully since that time and advocate for the students, staff, faculty and administration. Regents Watts and Preston moved and seconded, to approve Resolution 2024-002, appreciating Mr. Matt Johnson for his service. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Dr. Tim Murphy, Executive Director of I.T., gave an Enterprise Resource Planning (ERP) update to the board. We are currently holding discovery meetings for the main offices right now. They are scheduled for every Thursday for 1 hour per department. We are in the process of data clean-up. Will keep the board updated on the process.

Dr. Anglin gave a Facilities and Maintenance Operations Plan update to the board. Fiber optics are coming on campus. ATT is here now getting it completed. Will have a summer project plan/update to the board at the next meeting.

Remarks from Faculty Senate Representative, Dr. Linda Spetter, Senate Elections: Staci Shupe will be the Senate President beginning in August and Meredith Little will be the Vice President. President's Outstanding Student Awards Banquets: The outstanding students from each department at each campus have been selected and invited to attend the banquets, along with their parents. The Cisco ceremony will be on April 22<sup>nd</sup>, and the Abilene ceremony on April 23<sup>rd</sup>. Outstanding Professor Award: The nominations were collected from students. The winning professor on each campus will be chosen by the students who have been nominated for the Outstanding Student Awards. These awards for both campuses will be presented on Friday, May 10<sup>th</sup> at the Service Recognition event at the Cisco Campus. Jenzabar Transition Team: At

Dr. Tim Murphy's request, two Faculty Senators were selected to serve on the Operations Committee of the Jenzabar transition team. Dr. Spetter thanked the board and appreciates being able to be here this past year and a half. There are no burning issues right now and faculty morale is great!

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 7:11 p.m., on April 15, 2024, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 7:54 p.m., the Board of Regents of Cisco College returned to Open Meeting on April 15, 2024. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced there were a few resignations announced since the last meeting, Sherri Clowe-Tompkins, Math Professor; Michael Garcia, Assistant Athletic Trainer; and Savannah Flinn, Head Cross Country Coach and Assistant Softball Coach. There were no retirements or terminations. Recommendations for full-time employment included, Chance Rieken, Wide Receivers Coach and Resident Assistant; Frances Stovall, Nursing Program Assistant; and Michaela Bradford, Counselor/Disability Services Coordinator. There were no other personnel matters to be discussed. On a motion by Regent Rick Watts and a second by Regent Ricky Whatley, the board voted to accept the resignations and recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Joe Jarvis absent.

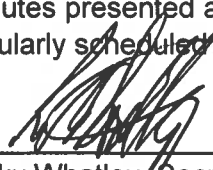
Under Remarks by the President, Dr. Thad Anglin, Cosmetology/Barber School Open House and Ribbon Cutting – April 22<sup>nd</sup> at 10am, in the Vo-Tech II building. Will send out reminders closer to graduation. Dr. Anglin and the board thanked Regent Matt Johnson for his service on the board. He will be missed.


The next board meeting is May 20, 2024

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

Meeting adjourned at 8:06 p.m.

Minutes presented and approved the 20 day of May, 2024 at a regularly scheduled meeting of the Cisco College Board of Regents.

  
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Ricky Whatley Secretary  
Board of Regents  
Cisco College

  
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Brad Kimbrough, President  
Board of Regents  
Cisco College