

Cisco College Board of Regents
Regular Board Meeting
April 8, 2019

The Cisco College Board of Regents met Monday, April 8, 2019, 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, Sharon Wilcoxon and Greg Cary. Vice President Ronnie Ledbetter and Regents Joe Jarvis and Staci Wilks 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.

Guests present at the meeting included Zane Laws, current Faculty Senate President and Professor of Science, Roger Tighe, Cisco College Chief of Police; and William Hagood, current Faculty Senate Vice President and Professor of History.

Regent Sharon Wilcoxon offered the 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 11, 2019. 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, 2019. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. In summary, we are up about \$300,000 from this time last year, with a surplus of \$2.6 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held March 11, 2019. A total of \$3,930.00 was received, this included \$3,575.00 from Alumni and Friends and \$355.00 for Athletic Fund Raisers.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. Today is opening day for summer registration. Fall registration will open on April 22nd. For the 2nd 8-week flex-term we have a total enrollment of 299 students, which is up 26% compared to last year.

Moving on to New Business, Dean Taylor gave a Quarterly Investment Summary for the period ending February 28, 2019. 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 was one new CD added this quarter, Veritex Community 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.

There is a handout in the board packet with a recommendation for tuition and fees for the 2019-2020 academic year. Every year, Cisco College carefully reviews the tuition and fee rates. After much research, it is recommended that Cisco College keep tuition and fee rates the same for 2019-2020. With the increase of tuition and fees in the Spring 2019 and an estimated enrollment increase of 2%, Cisco College will be able to add \$450,000 to the budget for tuition and fee revenue. Regent Cary moved and Regent Wilcoxon seconded to keep the tuition and fee rates

the same for the 2019-2020 academic year. Motion passed 5 – 0, with Regents Ledbetter, Jarvis and Wilks absent.

Moving to the next item on the agenda, Consider Approval of Vendor for the Gym Floor and Home Bleacher Replacement. After review of the RFQ's received from various Buy Board vendors, it is the decision of the Athletic Director and members in the selection process to go with *Quality Hardward Floors, Inc.* The bleacher replacement quote selected is for manual operation home side bleachers and the gym floor replacement selected is *Aacer Channel VLP HC*. The quotes were included in the board packets. After a brief discussion, Regent Whatley moved and Regent Johnson seconded to approve *Quality Hardward Floors Inc.* for the gym floor and home bleacher replacement vendor for Cisco College. Motion passed 5 – 0, with Regents Ledbetter, Jarvis and Wilks absent.

President Dr. Anglin briefly reported on the upcoming graduation, nursing and certificate ceremonies. Graduation is Friday, May 3, with two ceremonies, 5:30 p.m. (Cisco Campus) and 7:30 p.m. (Abilene Campus), in the Harrell Fine Arts Auditorium, Cisco. Friday, May 10, 7:00 p.m., will be the Certificate Ceremony at the First Baptist Church in Abilene, 1333 N. 3rd Street. Thursday, May 16, Allied Health Ceremony at 5:00 p.m., and Nursing Ceremony at 6:30 p.m., both at the First Church of the Nazarene, 2849 Beltway South, Abilene. Regalia's will be worn at the graduation only. Will send out reminders as dates get closer.

Dr. Anglin updated the board on the SACS-COC reaffirmation process. The Compliance Report was submitted on March 1st (board members received a copy of the report); SACS-COC offsite review is taking place now through May; Fall 2019 August – September, the Quality Enhancement Plan (QEP) is due; SACS-COC onsite review team will be on campus October 21-24; and in Summer of 2020, we will receive the SACS-COC Board review of the college. We will continue to keep the board updated on the process.

President, Dr. Thad Anglin, announced there were no resignations, retirements or terminations since the last meeting. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Debbie Lambert, Information Clerk – Abilene Campus and Brandon McGibeny, Head Women's Soccer Coach. There were no other personnel matters and on a motion by Regent Jerry Conring and a second by Regent Sharon Wilcoxon, the board voted to accept the recommendations for full-time employment, as presented. Motion passed 5 – 0, with Regents Ledbetter, Jarvis and Wilks absent.

Remarks by Faculty Senate Representative, Zane Laws, met and had a meeting last week where Texas Book Company attended and introduced themselves and were available for questions. For the 2019-2020 college year, William Hagood will be the Faculty Senate President and David Trussell will become the Vice President.

Under Remarks by the President, Dr. Thad Anglin reminded the board of events coming up. Wrangler Day (Abilene Campus) – April 16 and Ranch Day (Cisco Campus) – April 23.

In Remarks by Board Members, President Kimbrough passed out a list of the College President's accomplishments since he has arrived in 2016 and asked the members to please read over it.

President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 8:04 p.m., on April 8, 2019, for the Discussion of Personnel

Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551.074.

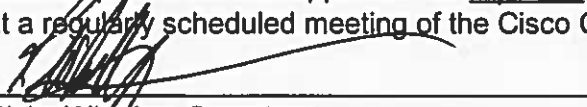
At 8:22 p.m., the Board of Regents of Cisco College returned to Open Meeting on April 8, 2019. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

The next board meeting is May 13, 2019.

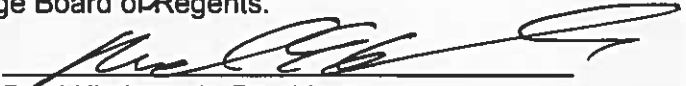
President Kimbrough entertained a motion to adjourn. Regents Johnson and Whatley obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 8:23 p.m.

Minutes presented and approved the 13th day of May, 2019, 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