Cisco College Board of Regents Special Called Meeting August 1, 2022

The Cisco College Board of Regents met Monday, August 1, 2022, 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, and Staci Wilks. Regents Joe Jarvis and Greg Cary were absent. College administrators present were Dr. Thad J. Anglin, President, and Audra Taylor, Chief Financial Officer and Dean of Business Services. Dr. Jerry Dodson, Vice President of Student Services and Athletic Director, and Heather Hicks, Vice President of Instruction were absent. Sydni Rabb, Executive Assistant, was present.

Guest present was Roger Tighe, Cisco College Chief of Police.

Regent Staci Wilks offered the invocation.

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

The college has received calculations form Randy Clark of the Eastland County Appraisal District for the no-new-revenue tax rate and the voter-approval tax rate for 2022. Mr. Clark has calculated the no-new-revenue rate for 2022 to be \$.188893 and the voter-approval tax rate to be \$.204220. Based upon this information, it is recommended the Board of Regents set a proposed tax rate for 2022 at \$.2040 per \$100 of valuation. This is just below the voter-approval rate. The recommended rate would create a tax levy for the College of \$1,442,902. This amount of tax levy will require one public hearing on the proposal on September 12, 2022 at 6:45 p.m. The actual vote to set the 2022 tax rate at \$.2040 will take place at the next regular board meeting on September 12, 2022 at 7:00 p.m. Regent Johnson moved and Regent Preston seconded to accept the proposed tax rate for 2022 at \$.2040 per \$100 of valuation and to hold the one public hearing on the proposal on September 12th at 6:45 p.m. Motion passed 6 – 0, with Regents Jarvis and Cary absent.

The next board meeting is August 8, 2022.

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

Meeting adjourned at 6:06 p.m.

Minutes presented and approved the day of august, 2022, 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