

Cisco College Board of Regents  
Regular Board Meeting  
August 10, 2020

The Cisco College Board of Regents met Monday, August 10, 2020, in the Harrell Fine Arts Building – Room 215, on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough, Vice President Ronnie Ledbetter and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon, Joe Jarvis, Staci Wilks and Greg Cary. 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 at the meeting included Roger Tighe, Cisco College Police Chief; Wes McDaniel, Ideal Impact – CEO; and Garrett Jones, Ideal Impact.

Regent Joe Jarvis 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 July 13, 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 July 31, 2020. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. In summary, we have a surplus of \$1.4 million.

President, Dr. Thad Anglin, gave the fundraising report since the last board meeting held July 13, 2020. A total of \$10,808.00 was received, this included \$530.00 from Alumni and Friends; \$2,650.00 for Cheer & Belles; and \$7,628.00 for Athletic Program Donations.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He informed the board of the handout that was passed out prior to the meeting. The handout shows the total enrollment (headcount), dual credit, and semester credit hours as of today, for the Fall 2020 term and compares the numbers to the previous 2019 term.

Wes McDaniel, CEO of Ideal Impact gave a presentation to the board about their services. Mr. McDaniel gave a brief description of what Ideal Impact is and what their services entail. At Cisco College, Ideal Impact will be making a large number of significant improvements. There is no upfront cost to Cisco College. Ideal Impact is paid 80% of the actual gas and electric savings until the net payments by Cisco College meet the total project fee. The total project fee for our partnership is \$310,642. If 80% of actual electric and gas savings in each quarter equals less than the minimum quarterly fee of \$9,708, Ideal Impact will send Cisco College a check for the difference.

Agenda Item (A) Discussion and Possible Action to Approve Ideal Impact Services Agreement has been tabled.

Agenda Item (B) Discussion and Possible Action to Approve Ideal Impact Payment Plan Agreement has been tabled.

President Dr. Thad Anglin informed the Regents that the college has received calculations from Randy Clark of the Eastland County Appraisal District for the no-new-revenue tax rate and the voter-approval tax rate for 2020. Mr. Clark has calculated the no-new-revenue tax rate for 2020 to be \$.208300 and the voter-approval tax rate to be \$.224964. Based upon this information, it is my recommendation the Board of Regents set a proposed tax rate for 2020 at \$.2080 per \$100 of valuation. This is just below the no-new-revenue rate. The recommended rate would create a tax levy for the College of \$1,209,920 ( $\$581,692,385/\$100 \times \$ .2080$ ). This amount of tax levy will not require public hearings on the proposal. The actual vote to set the 2020 tax rate at \$.2080 will take place at a special called meeting on August 26, 2020, at 6:00 p.m. Regent Wilcoxon moved and Regent Conring seconded to accept the proposed ad valorem tax rate for 2020 and to hold a special called meeting on Wednesday, August 26, 2020, at 6:00 p.m. Motion passed 8 – 0.

Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a data report at least once during each fall or spring semester to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252 the type of incident described in the employee's report constitutes "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255. For the purposes of complying with the Chief Executive Officer's reporting requirements under TEC, Section 51.253(c), the attached summary data report (Appendix A) includes all of the required reporting information to the Cisco College Board of Regents for the 2019-2020 academic year, as of June 30, 2020. The summary data in Appendix A is categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals of other categories. The summary data report is also posted on the Cisco College Webpage ([www.cisco.edu](http://www.cisco.edu)) as per public reporting requirements under TEC, Section 51.253(c).

President Dr. Anglin moved to the next agenda item regarding the November election. The Resolution called for an election for board places 4, 5, and 6 for full 6-year terms and all preparations and requirements to hold such election, included expenses. Regent Whatley moved and Regent Conring second to approve Resolution 2020-003, as presented. Motion passed 8 – 0.

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 8:15 p.m., on August 10, 2020, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:47 p.m., the Board of Regents of Cisco College returned to Open Meeting on August 10, 2020. 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, they include Tina Jones, Student Life Assistant; Tara Staten, Assistant Softball Coach; and Kristi Timerson, Financial Aid Counselor – Cisco Campus. There were no terminations, retirements or recommendations for employment of part-time personnel. Recommendations for full-time employment included Kristi Timerson, Student Life Assistant; Duane Boudreau,

Welding Instructor; Jasmine Lopez, Assistant Basketball Coach and Bivins Residence Hall Supervisor; Jacques Guillot, Assistant Football Coach and President's Residence Hall Supervisor; and Brian Archibald, Assistant Baseball Coach and Cluck Residence Hall Supervisor. Under other personnel matters, Robert Custer, dual credit HVAC, will not be receiving a contract for the 2020-2021 academic year. On a motion by Regent Jarvis and a second by Regent Cary, the board voted to accept the resignations, recommendations of full-time employment, and the contract non-renewal, as presented. Motion passed 8 – 0.

Under Remarks by the President, Dr. Thad Anglin, all is going well on campus, everyone is staying busy. We will be interviewing volleyball coaches soon. Will keep the board updated on the process.

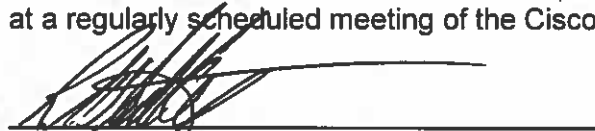
There were no Remarks from Board Members.

The next board meeting is September 14, 2020.

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

Meeting adjourned at 8:48 p.m.

Minutes presented and approved the 14 day of September, 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