

Cisco College Board of Regents
Regular Board Meeting
August 12, 2019

The Cisco College Board of Regents met Monday, August 12, 2019, 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 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 Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, recording secretary, was present.

Guest present during the meeting included Roger Tighe, Cisco College Chief of Police.

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 8, 2019. There were none voiced and he declared the minutes approved as presented.

Dean of Business Services and Chief Financial Officer, Audra Taylor, gave the financial update. She stated that the agenda packet had contained the report for the period ended June 30, 2019, and that she had the July, 2019, report as a handout at the board meeting. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the second page. In summary, we are up from this time last year, with a surplus of approximately \$1.2 million.

President, Dr. Thad Anglin, have the fundraising report since the last board meeting held July 8, 2019. A total of \$11,226.00 was received, this included \$2,896.00 for the Company/CC Partner Scholarships; \$90.00 for Cheer and Belles; and a total of \$8,240.00 from the Athletic Fund Raisers.

Vice President for Student Services, 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 2019 term and compares the numbers to the previous 2018 term. We are currently up 2.6% in total enrollment from this time last year.

President Dr. Thad Anglin informed the Regents that the college has received calculations from Randy Clark of the Eastland County Appraisal District for the effective tax rate and the rollback rate for 2019. Mr. Clark has calculated the effective tax rate for 2019 to be \$.188721 and the rollback tax rate to be \$.203818. Based upon this information, it is my recommendation the Board of Regents set a proposed tax rate for 2019 at \$.2000 per \$100 of valuation. This rate is the same rate as last year. The recommended rate would create a tax levy for the College of \$1,203,030 ($\$601,514,805/\$100 \times \$.2000$). This amount of tax levy will require public hearings on the proposal to increase tax revenues. The hearing dates have been set for August 28, 2019 and September 4, 2019. Using these assumptions, the actual vote to set the 2019 tax rate at \$.2000 will take place at the regular monthly Board meeting on September 9, 2019. Regent Jarvis moved and Regent Wilks seconded to accept the proposed rate of \$.2000 as presented. Motion passed 8 – 0.

Dr. Anglin updated the board on the SACS-COC reaffirmation process. Discussed the on-site visit schedule – October 20th, transport committee members to hotel; October 21st, off-site visits at high school dual credit campuses, committee meetings; October 22nd, committee meeting with the President, QEP leadership team meeting, committee meeting on Cisco Campus; October 23rd, committee interviews on Abilene Campus, focused group discussion on QEP, 12:15pm-1:30pm will be the luncheon with committee and board members (3); and October 24th, Committee Chair meeting with the President and then the closing meeting for reporting findings. We will continue to keep the board updated on the process.

President Dr. Anglin moved on to the next item on the agenda, TDIIndustries (TDI). Included in the packets were copies of the TDI Executive Summary regarding Cisco College Facilities Management Services (FMS). Dr. Anglin discussed the summary with the board members, which included campus assessments, TDI proposed solution, subcontractor management, technology, vocational partnership, proposed facilities management team and additional staff, and pricing comparison and breakdown. Dr. Anglin and others have reached out to other colleges that use this company and have received positive feedback. If needed, a representative can come and speak with the board about their services and how this could potentially maximize our resources. There were many questions asked, Dr. Anglin will follow up with TDIIndustries and have a report back to the board with their answers.

President, Dr. Thad Anglin, reported that there had been a few resignations announced since the last meeting. These included Angel Castro, Assistant Softball Coach and Dorm Supervisor and Tyler Lucas, Head Athletic Trainer. There was one retirement announced, Bonnie Lavender, Print Shop Operator. There were two terminations announced, Raymond Hernandez, Custodian – Abilene Campus and John Rodriguez – Maintenance Grounds – Cisco Campus. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Kendall Ayers, Residence Hall Supervisor and Assistant Soccer Coach; Jacob Clark, Head Athletic Trainer; Tara Staten, Residence Hall Supervisor and Assistant Softball Coach; and Kevin Degestad, Custodian – Abilene Campus. There were no other personnel matters and on a motion by Regent Conring and a second by Regent Wilcoxon, the board voted to accept the resignations, retirement, terminations, and recommendations of full-time employment, as presented. Motion carried, 8 – 0.

Under Remarks by the President, Dr. Thad Anglin discussed the upcoming graduation events. On Thursday, August 15th – Respiratory Therapy and Surgical Technology will begin at 5:00 p.m., followed by the Nursing Graduation at 6:30 p.m. Both will be held at the First Baptist Church in Abilene. Fire Academy Graduation will be held on Friday, August 23rd, at the Mann Middle School Auditorium in Abilene beginning at 6:30 p.m. Sydni will be sending out reminders.

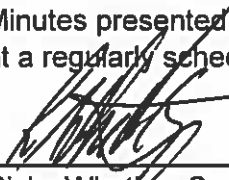
In Remarks by Board Members, there were none.

The next regular board meeting is September 9, 2019.

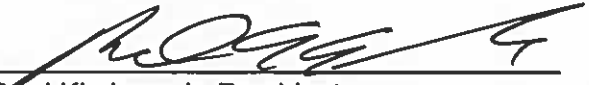
President Kimbrough entertained a motion to adjourn. Regents Whatley and Ledbetter obliged with a motion and a second, respectively. Motion carried.

Meeting adjourned at 8:31 p.m.

Minutes presented and approved the 9 day of September, 2019,
at a regularly scheduled meeting of the Cisco College Board of Regents.



Ricky Whaley, Secretary
Board of Regents
Cisco College



Brad Kimbrough, President
Board of Regents
Cisco College