

Cisco College Board of Regents
Regular Board Meeting
August 19, 2024

The Cisco College Board of Regents met Monday, August 19, 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 Kyle Wilks, Jerry Conring, Kenneth Preston, Staci Wilks, and Greg Cary. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; Audra Taylor, Vice President of Business Services and Chief Financial Officer; and Heather McClure, Vice President of Instruction. Sydni Rabb, Executive Assistant, was present.

Guests present during the meeting included Dr. Tim Murphy, Executive Director of I.T.; and family members of the late Joe Jarvis – Janella Jarvis, Jacob Jarvis, and Tamera Brown, here to accept the memorial plaque and Resolution honoring Joe.

Secretary Ricky Whatley offered an invocation.

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

President Dr. Thad Anglin read Resolution 2024-003 aloud to the board and guests. Mr. Joe Jarvis is honored and recognized for this twelve years of service on the Board of Regents. We honor his family and sincerely thank them all for sharing his time with the College. It is our hope that his engraved plaque will continue to remind his family that he will always be remembered and appreciated and sincerely thanked for his service by the students, staff, faculty, administration and fellow board members. Board President Brad Kimbrough presented Mr. Jarvis' family with his plaque and a framed copy of the Resolution. Regents Kyle Wilks and Jerry Conring moved and seconded, to approve Resolution 2024-003, honoring and recognizing Mr. Joe Jarvis for his service. Motion passed 7 – 0.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of July 15, 2024 and the special called meeting of July 29, 2024. There were none voiced and he declared the regular meeting and the special called meeting minutes approved as presented.

Vice President for Business Services and CFO, Audra Taylor, presented the financial statements for the month ending July 31, 2024. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of approximately \$2.7 million.

President, Dr. Thad Anglin, gave the fundraising report since the last board meeting held July 15, 2024. A total of \$2,310.00 was received, this included \$1,750.00 – Softball; \$500.00 – Cross Country; and \$60.00 – Phi Theta Kappa.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The report shows the enrollment, dual credit, semester credit hours, and PELL awards for the Fall 2024 semester and compares to previous Fall semesters. We currently have 2,441 students enrolled.

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 includes all of the required reporting information to the Cisco College Board of Regents for the 2023-2024 academic year, as of July 31, 2024. The summary data report 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 as per the public reporting requirements under TEC, Section 51.253(c) at <https://www.cisco.edu/student-life/campus-safety/sexual-assault-policy>.

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 Staci Wilks and Jerry Conring to be members of the ad hoc committee. Mr. Kimbrough appointed Mr. William Hagood as the 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 2 to the board at the September meeting.

Dr. Tim Murphy, Executive Director of I.T., gave an ERP update to the board. Dr. Murphy presented a PowerPoint presentation and went through the ERP process with the board and gave them a better understanding of what has been going on and what to expect in the future, during this process.

Dr. Anglin gave a Facilities and Maintenance Operations update to the board. This included Enrollment Services/Registrar office suite renovation; 10 gig fiber optics project nearing completion; college facilities master planning request for proposals (RFP) in progress; Student Life ceiling repair; Abilene roof leak – roof coating; and college homes – (rodeo, baseball, Dean).

President Brad Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 6:55 p.m., on Monday, August 19, 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 7:12 p.m., the Board of Regents of Cisco College returned to Open Meeting on August 19, 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, Mark Jones, Assistant Baseball Coach; Tara Bontke, Simulation Professor; and Shelli Meredith, ADN Professor. There were no retirements or terminations announced. Recommendations for full-time employment included Kelli Godi, Student Activities Coordinator; Mia Leal, Assistant Women's Soccer Coach/Memorial Hall Residence Hall Supervisor; Teresa Villarreal, English Professor; Seth Barnett, Business Professor; Andrea Cuellar, Assistant Softball Coach; Roy Jones, Mathematics Professor; Stephanie Munshower, ADN Professor; William Chappell, English Professor; Carrie Mae Burnham, Academic Counselor – Cisco Campus; David

Carpenter, Security Officer – Abilene Campus; Matthew Childers, Surgical Technology Clinical Coordinator; and Drew Burnham, Football Wide Receivers Coach/Resident Assistant. There were no other personnel matters to be discussed. On a motion by Regent Jerry Conring and a second by Regent Staci Wilks, the board voted to accept the resignations and recommendations for full-time employment, as presented. Motion passed 7 – 0.

Under Remarks by the President, Dr. Thad Anglin, off to a good start of the semester; the Fall 2024 Convocation was held this morning at the Abilene Campus; and will have more information soon on the 20th Anniversary of the Abilene Campus.

The next board meeting is September 16, 2024.

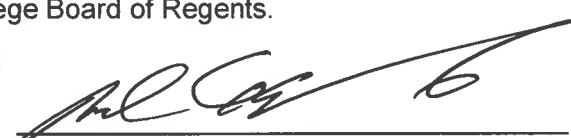
President Kimbrough entertained a motion to adjourn. Regents Watts and Whatley obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 7:20 p.m.

Minutes presented and approved the 16 day of September, 2024, 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