Cisco College Board of Regents
Regular Board Meeting
August 9, 2021

The Cisco College Board of Regents met Monday, August 9, 2021, 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 Wilcoxen, Joe Jarvis, Staci Wilks and Rick Watts. 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.

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

Regent Sharon Wilcoxen 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 12, 2021 and the special called meeting of August 2, 2021. There were none voiced and he declared the regular meeting and the special called meeting minutes approved as presented.

Dean of Business Services and Chief Financial Officer, Audra Taylor, presented the financial statements for the month ending July 31, 2021. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. In summary, we have a surplus of $946,843.

President, Dr. Thad Anglin, gave the fundraising report since the last board meeting held July 12, 2021. A total of $5,430.00 was received, this included $1,000.00 from Alumni and Friends; $80.00 for Special Projects; $500.00 for the Company/CC Partner Scholarships; and $3,850.00 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 enrollment, semester credit hours, and PELL awards report for the Fall 2021 semester and compares to the previous 2020 and 2019 Fall semesters. The handout also shows a campus breakdown for Cisco, Abilene, Dual Credit, and Online Only.

Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a 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, concerning "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 the 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 time period of January 1, 2021 through June 30, 2021. 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 institution's website 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 gave a Facilities Maintenance and Operations Plan update to the board members. This included the SUB renovation project – project/architectural design stage underway; campus building signs; Abilene Campus – HVAC replacement project (HEERF); President's Hall – replace HVAC units (HEERF); Memorial Hall art classroom – minor renovation – replace old window units with mini-split units and update tables/chairs (HEERF); and Cluck Hall – phased roof replacement and exterior window ledge repair. He will keep the board updated.

Moving to the next item of business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:32 p.m., on August 9, 2021, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 7:40 p.m., the Board of Regents of Cisco College returned to Open Meeting on August 9, 2021. 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, Allan Sanchez, Assistant Baseball Coach/Dorm Supervisor; Lucy Lugo, Business Office Specialist – Abilene Campus; and Coley Ruebush, Library Technician – Abilene Campus. There were no retirements, terminations, or recommendations for part-time employment. Recommendations for full-time employment included Cameron Vega, Baseball Assistant/Cluck Dorm Supervisor; Sarah Pitts, Communication/Sociology Professor; Darrius White, Defensive Backs – Assistant Football Coach/Dorm Supervisor; Dr. Tim Murphy, Executive Director of Information Technology; and Daniel Ice, Administrative Assistant for Health Sciences. There were no other personnel matters to be discussed. On a motion by Regent Jarvis and a second by Regent Conring, the board voted to accept the resignations and recommendations of full-time employment, as presented. Motion passed 7 – 0.

Under Remarks by the President, Dr. Thad Anglin, he reminded the board of the Faculty/Staff Fall 2021 Convocation that will be held on Wednesday, August 18th beginning at 9am in the SUB on the Cisco Campus. Sydni will send out reminders.
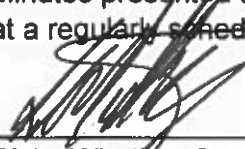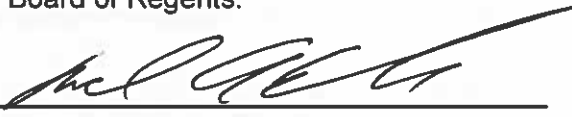
There were no Remarks from Board Members.

The next board meeting is September 13, 2021.

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

Meeting adjourned at 7:50 p.m.

Minutes presented and approved the 13 day of September , 2021, 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