The Cisco College Board of Regents met Monday, June 11, 2018, 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 Jerry Conring, Joe Jarvis, Staci Wilks and Greg Cary. Sharon Wilcoxen was the only absence. Place 1, the position formerly held by Sarah Adams, will be filled later in the meeting by the newly-appointed Regent, Matt Johnson. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; and Dr. Jerry Dodson, Vice President for Student Services. Audra Taylor, Chief Financial Officer and Dean of Business Services, was absent due to being at the TACCBO Conference. Sydni Rabb, recording secretary, was present.

Guests present during the meeting included Kaitlin Berry, Director of Marketing and Public Relations; Roger Tighe, Cisco College Chief of Police; and The Honorable John Bailey, here to administer the Oath of Office to three board members.

Regent Jerry Conring offered an 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 May 14, 2018. There were none voiced and he declared the minutes approved as presented.

President Brad Kimbrough introduced the Honorable John Bailey, Justice of the 11th Court of Appeals. Judge Bailey called forward the newly-appointed Regent, Matt Johnson, and the incumbents to receive the Oath of Office. He proceeded with the oaths for Place 1, Matt Johnson; Place 2, Joe Jarvis; and Place 3, Ronnie Ledbetter. All officers and those administering the oaths completed the necessary paperwork, seals, and obligatory photographs.

President Dr. Anglin gave the financial update to the board. Page 1 shows the Summary Cash and Investments Reports. Compared to last year, the total cash is up about $300,000. This is reflected in the Current Funds in Local, Bond Revenue, and Plant O & M accounts. The total cash and investments are $4,382,158. Page 2 shows the Analysis of Budgeted Revenue – Current Funds. Total revenue has increased compared to last year by $437,276. There are 4 major reasons for this. 1) Increase in enrollment and Semester Credit Hour production. 2) Tuition and Fees increased by $490,320, mostly at the Abilene Campus. 3) State Funds have increased in the "Federal Grants", "State Grants", and "Other". The Carl Perkins grant (federal grant) is up because we used more than we did at this time last year. We received a little more funding for the TEOG (state grants). The Nursing Grant (other) has increased because the college used more this year. 4) Ad Valorem Taxes increased by $68,764 compared to last year due to the increase to the rollback rate. Page 3 shows the Current Funds Report. The top of the page is the summary of the Revenues from page 2. The total expenditures are down by about $40,000 compared to last year. A few things that were noted: 1) Vocational Instruction expenditures are up because of the Nursing grant expenditures which is reflected in the revenue. 2) Academic Support decreased because the Dean of Workforce & Economic Development position was not filled for a few months. 3) Institutional Support was increased because of IT hardware purchases. 4) Auxiliary Expenditures decreased because the Athletic
Insurance and Bookstore expenses are both down. As of May 31, 2018, Cisco College has a surplus of $1,563,481 which is over last year’s surplus by $434,201.

Dr. Anglin continued and noted the handout listing the 10 largest purchases made by the College during the past month of May 2018. They include: three checks to Great Western Dining, for a total of 3 weeks of meal plans; Airgas Central, equipment for ProFrac Partnership (paid by Carl Perkins grant); two purchases to BSN Sport Supply Group, for football jerseys and pants; CDW Govt., computers and other hardware; MPS, bookstore book purchase (60 books at $162.56 each); Pearson Education, bookstore purchases (40 books at $240.40 each); and another purchase to BSN Sport Supply Group, for women’s basketball team equipment and gear.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held May 14, 2018. A total of $21,789.00 was received, this included $25.00 from the Cisco College Faculty and Staff; $1,000.00 from Alumni and Friends; $9,159.00 from for the Company/CC Partner Scholarships; $1,605.00 for Athletic Fund Raisers; $5,000.00 for the Rodeo Fund; and $5,000.00 for the Student Emergency Financial Aid Program.

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 an enrollment and semester credit hour updated report for the terms Summer I, Summer II and Fall 2018, and compares the numbers to the previous 2017 terms.

Moving on to New Business, President Kimbrough opened the process for reorganization of the Board of Regents. Many nominated to re-elect Brad Kimbrough, President; Ronnie Ledbetter, Vice President; and Ricky Whatley as Board Secretary. Regents Wilks and Whatley moved and seconded. Motion passed 7 – 0, with Regent Wilcoxen absent.

Dr. Anglin went over the FY 2018-2019 budget process. He informed the members what had taken place the previous week during the Executive Council’s Budget Workshop. They discussed the budget priorities, maximizing/leveraging existing resources, and a few budget adjustments that will be made. The Regents will receive a comprehensive overview of the budget before the next meeting and will vote to approve at the July meeting.

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 8:10 p.m., on June 11, 2018, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:45 p.m., the Board of Regents of Cisco College returned to Open Meeting on June 11, 2018. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

For Agenda Item E, Consider Administration Contract Recommendations for 2018-2019, Regent Joe Jarvis moved and Regent Jerry Conring seconded to approve the administrative contract renewals for fiscal year 2018-2019, as presented. Motion passed 7 – 0, with Regent Wilcoxen absent.

President, Dr. Thad Anglin, announced there were a few resignations announced since the last meeting, they include Erica Massey, Student Life Assistant; Rebecca Hargus, Information Clerk – Abilene Campus; and Aimee Leath, Business Office Specialist – Abilene Campus. There were
no retirements or terminations. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included William Kevin Moore, Director of Clinical Education – Respiratory Department; Tracy Wetsel, Student Life Assistant; and Rachel Ritchie, Biology Professor. There were no other personnel matters and on a motion by Regent Whatley and a second by Regent Jarvis, the board voted to accept the resignations and the recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Wilcoxen absent.

The Faculty Senate Representative was not present, therefore, there were no Remarks.

Under Remarks by the President, Dr. Anglin wished everyone a good summer and hopes they all are able to take some time off.

In Remarks by Board Members, all welcomed Matt Johnson to the Board.

The next board meeting is July 9, 2018.

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

Meeting adjourned at 8:50 p.m.

Minutes presented and approved the 9 day of July, 2018, 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