

Cisco College Board of Regents
Regular Board Meeting
January 8, 2018

The Cisco College Board of Regents met Monday, January 8, 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 Sarah Adams, Sharon Wilcoxon, Joe Jarvis, Staci Wilks and Greg Cary. Regent Jerry Conring was the only absence. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost – Cisco College, AEC and Chief Academic Officer; 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.

Guests present at the meeting included Brandi Terry, current Faculty Senate Representative and Ag Professor and Zane Laws, Professor of Science.

Regent Joe Jarvis 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 December 18, 2017. There were none voiced and he declared the minutes approved as presented.

Due to the Christmas Break, there was no Financial Report or Top 10 Purchases Report. Both will be presented at the February meeting.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held December 18, 2017. A total of \$7,210.00 was received, this included \$6,000.00 from Pepsi for the yearly contract; \$25.00 from the Cisco College Faculty and Staff; \$1,000.00 for the Company/CC Partner Scholarships; and \$185.00 for Athletic Fund Raisers.

Vice President for Student Services, Dr. Jerry Dodson, reported to the board members that enrollment for the spring 2018 semester is currently at 2438 students. Making the college +3.4% up compared to last spring enrollment at this time, which was at 2357 students.

CFO and Dean of Business Services, Audra Taylor, gave a Quarterly Investment Report for the period ending November 30, 2017. The top sheet of the report indicates the College's investments; all other pages are broken out by individual fund. There was one new CD added to this quarter, *Plains State Bank*. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. Cisco College total investment is currently at \$2.8 million.

President Dr. Thad Anglin turned to multiple updates needed in the College Policy Manual. Deletions, additions and updates were made to the following policies: Policy 1.1 College Mission, Ethics and Philosophy; Policy 1.5 Campus Safety Policy; Policy 1.14 Substantive Change and Appendix H-1: Substantive Change Procedure; and Policy I. Board of Regents. After a brief discussion, Regents Sarah Adams and Staci Wilks moved and seconded, respectively, to approve the Policy Manual deletions, additions and updates as presented. Motion carried 7 – 0, with Regent Conring absent.

President Dr. Anglin notified the board of the upcoming Board of Regents Election that will be held on May 5, 2018. Three places will appear on the ballot, Place 1, currently held by Sarah Adams; Place 2, currently held by Joe Jarvis; Place 3, currently held by Ronnie Ledbetter. The election will be called at the next board meeting on February 12, 2018.

President Dr. Anglin inquired if any Regent needed to have a Closed Session. None was sought and he moved to the Personnel Recommendations portion of the agenda.

He stated that a letter of resignation was received from Dr. Dawn Kochanek, Professor of Biology. There were no retirements announced. There were no terminations announced. There were no recommendations for the employment of part-time personnel. Recommendation for full-time employment included Bryan Cottrell, Dean of Students. There were no other personnel matters and on a motion by Regent Ricky Whatley and a second by Regent Ronnie Ledbetter, the board voted to accept the resignation and recommendation for full-time employment. Motion passed 7 – 0, with Regent Conring absent.

Remarks from The Faculty Senate Representative, Brandi Terry, stated that she had no Remarks. The next Faculty Senate meeting will be this Wednesday, January 10.

Under Remarks by the President, Dr. Thad Anglin wanted to thank First Financial Bank and Ronnie Ledbetter for the rocking that has been completed on the information sign that is located at the bottom of the first hill on the Cisco Campus. During the holidays there were minor problems at the campuses with pipes that froze, all is in the process of being fixed and taken care of. A few reminders include, the faculty/staff spring 2018 convocation will be on Wednesday, January 10th at AEC; the new website will launch the 26th of January; and the Taylor County Branch Maintenance Tax is about to kick-off. Very exciting times for Cisco College.

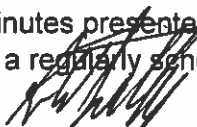
During Remarks by Board Members, a brief discussion regarding changing the start time to 6:00 p.m. for regular meetings.

The next board meeting is February 12, 2018.


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

Meeting adjourned at 7:26 p.m.

Minutes presented and approved the 12 day of February, 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