

Cisco College Board of Regents  
Regular Board Meeting  
February 12, 2018

The Cisco College Board of Regents met Monday, February 12, 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, Jerry Conring, Joe Jarvis and Greg Cary. Regents Staci Wilks and Sharon Wilcoxon were absent. 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, Faculty Senate Representative and Ag Professor; Roger Tighe, Cisco College Chief of Police, Marvella Starlin, Director of Nursing; and Dr. Pearl Merritt, Dean of Nursing – TTUHSC.

Secretary Ricky Whatley 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 January 8, 2018. There were none voiced and he declared the minutes approved as presented.

Dean of Business Services and Chief Financial Officer, Audra Taylor, presented the financial statements for the month ending January 31, 2018. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. In summary, we are up \$1.3 million from this time last year.

Ms. Taylor continued and noted the handout listing the 10 largest purchases made by the College during the past month of January 2018. They include, a check to Entech Sales & Serv, Inc., for AC replacement unit paid by insurance; Stanza Textbooks, Abilene book buyback; JMA Enterprises, Filebound Annual Subscription and Licenses; Cengage Learning, bookstore book purchases – 242 books; Pearson Education, bookstore book purchases – 430 books; A G Administrators, funding for Athletic Insurance; Airgas Central, insurance claim; Constellation Newenergy, monthly electric bill – Cisco Campus; and a check written to Reed Construction, for insurance claim – Science Building repairs, Cisco Campus.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held January 8, 2018. A total of \$15,331.00 was received, this included \$25.00 from the Cisco College Faculty and Staff; \$1,175.00 from Alumni and Friends; \$13,186.00 for the Company/CC Partner Scholarships; \$346.00 for Athletic Fund Raisers; \$100.00 for the Food Bank "Food for Thought", donated by Board President Brad Kimbrough; and \$500.00 for the Student Emergency Financial Aid Program, donated by Board Member Sarah Adams and husband The Honorable Judge John Bailey.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He informed the board of the handout that was passed out before the meeting. The handout shows the enrollment snapshot comparison of Spring 2018 to Spring 2017. There are currently 3,125 students enrolled in the Spring 2018 semester. Making the college 3.2% up compared to last spring enrollment, which had 3,027 students.

President Dr. Anglin offered a brief update on the budget process and provided a handout for board members. It was a proposed timeline indicating deadlines for the budget work through the second week of July. It was noted that all dates are subject to change due to the meeting of the Texas Legislature and any appropriations decisions they adopt.

In a Residence Hall Report, Dr. Jerry Dodson, stated the numbers revealed that there are currently 282 dorm students and 4 students in the Rodeo house. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. Cisco College is currently down 8 dorm students from this same time last year.

Board President, Brad Kimbrough moved to the next item on the agenda regarding moving the March 2018 board meeting due to spring break being on the second week of the month. After a brief discussion the Regents decided not to move the meeting and to keep it on March 12, 2018, beginning at 7:00 p.m.

President Dr. Anglin then introduced our Director of Nursing Programs, Marvella Starlin, to the board members. Ms. Starlin began explaining the Nursing Program Business Plan. In summary, the nursing program would like to expand its current LVN-ADN program to include a second program. The program that we would like to incorporate would begin January 2019, and continue each year and would run subsequently to the current program that begins August of each year. The additional class would consist of having two evening classes a week and a Saturday clinical. This new program would have the student limits as set forth by the Texas Board of Nursing. The addition of a new LVN-RN Transition course would increase our numbers from the current 51 to 150 per year by 2022. After a brief discussion, Regent Whatley moved and Regent Jarvis seconded to approve the Cisco College Nursing Program Business Plan, as presented. Motion carried 6 – 0, with Regents Wilks and Wilcoxon absent.

President Dr. Thad Anglin moved to the next agenda item regarding the May election. The Resolution calls for an election for board places 1, 2, and 3 for full 6-year terms and all preparations and requirements to hold such election, including expenses. Regent Jarvis moved and Regent Ledbetter seconded to approve Resolution 2018 – 001, as presented. Motion carried 6 – 0, with Regents Wilks and Wilcoxon absent.

Next on the agenda, Dr. Anglin discussed Resolution 2018 – 002, regarding the Carswell Trust. Merrell Lynch has removed themselves as trustees. The College Attorney, William Wright Jr., will need to establish himself as the trustee on behalf of the college to facilitate release of the funds to the college. On a motion by Regent Whatley and a second by Regent Conring, the board voted to approve Resolution 2018 – 002, appointing William Wright Jr., to serve as Trustee of the Willa Mae and Robert B. Carswell Charitable Remainder Trust. Motion carried 6 – 0, with Regents Wilks and Wilcoxon absent.

President Dr. Anglin discussed the West Texas Connect Proposal to the board. The tower will be located behind Memorial Hall. A few benefits of having this tower are, it will dramatically reduce the downtime because of winter storms and heavy rains; it will provide us with a fiber lead directly into our network which will be much more reliable; we will have more flexibility negotiating larger bandwidth in the future if needed; and it opens opportunities for internet broadcasting and services to the local community. On a motion by Regent Jarvis and a second by Regent Cary, the board voted to approve the West Texas Connect Proposal, as presented. Motion carried 6 – 0, with Regents Wilks and Wilcoxon absent.

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 8:32 p.m., on February 12, 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 9:31 p.m., the Board of Regents of Cisco College returned to Open Meeting on February 12, 2018. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced the resignation and retirement letters that were received since the last board meeting. They included resignation letters from Kim Wombles, English Professor and Laure White, Business Office Specialist – AEC. Retirement letter from J.C. McDaniel, Mathematics Professor, after forty-seven years of service. There were no letters of termination. Adjunct employees recommended for part-time employment included Gretchin Geye, Biology; Kelly Grissom, Biology; Emily Murphree Lacy, Biology; Richard Cumby, Biology; and Aimee Leath, Chemistry. Recommended for full-time employment were Kirk Walker, Assistant Baseball Coach; Mason Lucas, Cluck Hall Supervisor; Gary Wooten, Skilled Maintenance – AEC; Heidi Nobles, English Professor; Aimee Leath, Business Office Specialist – AEC; Amanda Moore, Accounting Specialist; and Philip Hernandez, Remediation Specialist. There were no other personnel matters and on a motion by Regent Joe Jarvis and a second by Regent Jerry Conring, the board voted to accept the resignations, retirement, and recommendations of part-time and full-time employment. Motion passed 6 – 0, with Regents Wilks and Wilcoxon absent.

Remarks from The Faculty Senate Representative, Brandi Terry, reported to the board that so far no issues have arose. There will be a lot of activities coming up in the next few months. Looking forward to working more on the Taylor County Maintenance Tax.

Under Remarks by the President, Dr. Thad Anglin, said there were none.

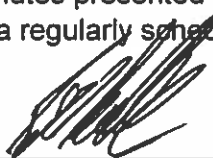
During Remarks by Board Members, Regent Whatley mentioned that the Rodeo Team did great in the college division at the Fort Worth Stock Show and Rodeo recently. The team is looking good and he was very impressed.

The next board meeting is March 12, 2018.

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

Meeting adjourned at 9:38 p.m.

Minutes presented and approved the 12 day of March, 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