

Cisco College Board of Regents
Regular Board Meeting
February 13, 2017

The Cisco College Board of Regents met Monday, February 13, 2017, 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, Sharon Wilcoxon, Joe Jarvis and Staci Wilks. Board members who were absent included Charles Humphries (who had resigned his board seat in the January meeting) and Sarah Adams. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services; Audra Taylor, Chief Financial Officer and Dean of Business Services; and Joe Carter, Vice President of Research, External Relations and Marketing. Dr. Carol Dupree, Provost – Cisco College, AEC and Vice President of Instruction was the only administrator absent. Sydni Rabb, recording secretary, was present.

Guest present during the meeting was Roger Tighe, Cisco College Police Chief.

Before the meeting began President Dr. Anglin introduced the Cisco College Football staff to the Regents. They included Russell Thompson, Head Football Coach; Ryan Taylor, Assistant Football Coach; Jessie Green, Assistant Football Coach; Jamaal Lewis, Dorm Supervisor; Auauna (WaWa) Leota, Dorm Supervisor; and Mark Gibson, Dorm Supervisor. Head Coach Russell Thompson mentioned to the board of the goals they have for the football team. They are in the process of working on the football program and they are here to win. Dr. Anglin and the Regents thanked the football staff and appreciates them for all the work they are doing and are glad they stopped by the meeting to be introduced. Very excited for the upcoming Cisco College football season.

Regent Jerry Conring offered an invocation.

President Brad Kimbrough called the meeting to order at 7:06 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of January 23, 2017. 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, 2017. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. In summary, we are up compared to this time last year, with an overall surplus of \$2.1 million.

Ms. Taylor continued and noted the handout listing the 10 largest purchases made by the College during the past month of January, 2017. A few included are, TCD Cengage Learning, book purchases for the bookstore; Constellation Energy, one month of

electricity – Cisco Campus; Lydick Hook, final payment on AEC roof; Taylor EC Texas, one month electricity – Abilene Campus; Xerox Corporation, monthly Xerox contract; and a purchase to Eastland Telegram, for the fall 2016 and spring 2017 Wrangler Express.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held January 23, 2017. A total of \$8,262.00 was received, this included \$25 from the Cisco College Faculty and Staff; \$50 from Alumni and Friends; \$7,842.00 for the Company/CC Partner Scholarships; \$100 for Belles and Cheer; and \$245 from the Athletic Fund Raisers.

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 2017 to Spring 2016. There are currently 3,027 students enrolled in the Spring 2017 semester. Making the college 0.9% down compared to last spring enrollment, which had 3,056 students.

Moving on to New Business, Dean of Business Services and CFO, Audra Taylor, 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 June. 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, President Dr. Anglin, stated the numbers revealed that there are currently 287 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 21 dorm students from this same time last year.

Board President, Brad Kimbrough moved to the next agenda item regarding moving the March 13, 2017, board meeting to March 20, 2017, due to spring break being on the second week of the month. Regent Jarvis moved and Regent Whatley seconded to move the March meeting to March 20, 2017. Motion carried 6 – 0, with Regent Adams absent.

Dr. Anglin informed the board of the next Abilene Advisory Council Meeting. The Spring 2017 meeting is scheduled to be held on Friday, March 3, 2017, at noon at the Abilene Educational Center. Dr. Anglin will keep the Regent's updated with the information he received from the meeting.

Dr. Anglin updated the board on the Maintenance Tax for Cisco College – Abilene. During the process we will use the Abilene Advisory Council as the steering committee. Dr. Anglin has met with several individuals in the Taylor County Area to discuss the maintenance tax for the college. First, Cisco College needs to be designated as a branch campus. The Coordinating Board and SACS will have to give their approval for this to happen. He has been in contact with colleagues at other colleges that have went

through a maintenance tax before and is getting all the information he can. Regent Jarvis asked how much it will cost to get on the ballot. Dr. Anglin is expecting to have all the numbers soon and will let the board know.

Dr. Jerry Dodson brought to the boards attention, a proposed Parking Policy for Cisco College. The policy will require all part and full-time students and all faculty and staff to obtain a parking permit for their vehicle(s) that will be on the campus. Cisco College Police Chief, Roger Tighe, discussed the requirements and regulations within the policy and answered all questions asked of the board members. There were a few concerns from the board members and some items they would like to see in the policy. The Cisco College Parking Policy was then tabled until the next meeting. Chief Tighe will make the updates and present it at the March meeting.

Dr. Dodson addressed the Regents regarding a Resolution to submit a grant application to implement the National-Incident-Based Reporting System be operated for the 2017-2018 school year. Regents Ronnie Ledbetter and Sharon Wilcoxon moved and seconded, respectively, to approve the submission of the grant application for the Implementing the National Incident-Based Reporting System to the Office of the Governor and to designate Dr. Jerry Dodson, Vice President of Student Services, as the grantee's authorized official. Motion carried 6 – 0, with Regent Adams absent.

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 8:01 p.m. on February 13, 2017, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551.074.

At 9:08 p.m., the Board of Regents of Cisco College returned to Open Meeting on February 13, 2017. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President Dr. Anglin, announced the retirement and resignation letters that were received since the last board meeting. A retirement letter from Randy Leath, Dean of Counseling, effective April 30, 2017. A resignation letter from Skylar Watson, Assistant Football Coach, effective January 30, 2017. There were no letters of termination. The list of part-time adjuncts and VCT coordinators is enclosed in the agenda packet. There are eleven adjunct faculty members that have been added and seven VCT coordinators recommended to teach in an online adjunct capacity during the spring 2017 semester. There were no recommendations for the employment of full-time personnel. There were no other personnel matters and on a motion by Regent Joe Jarvis and a second by Regent Sharon Wilcoxon, the board voted to accept the retirement, resignation and recommendations for part-time employment. Motion passed 6 – 0, with Regent Adams absent.

Remarks by Faculty Senate, Tom Bell was not present, therefore, there were no Remarks.

Under Remarks by the President, Dr. Thad Anglin, we are off to a good start this Spring semester. One of our main targets is working hard toward enrollment growth. There are still many changes taking place within the college and we continue to receive positive support from the college faculty and staff.

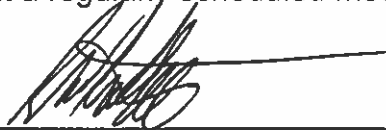
There were no Remarks from the Board Members.

The next board meeting is March 20, 2017.

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

Meeting adjourned at 9:14 p.m.

Minutes presented and approved the 20th day of March, 2017, 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