

Cisco College Board of Regents  
Regular Board Meeting  
January 23, 2017

The Cisco College Board of Regents met Monday, January 23, 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 Sarah Adams, Jerry Conring, Sharon Wilcoxon, Joe Jarvis and Staci Wilks. Charles Humphries was the only Regent absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost – Cisco College, AEC and Vice President of Instruction; 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. Sydni Rabb, recording secretary, was present.

Guests present at the meeting included Tom Bell, Faculty Senate Representative and Professor of English; Roger Tighe, Cisco College Police Chief; and Stephen Forester, Cisco citizen.

Regent Ronnie Ledbetter offered an invocation.

President Brad Kimbrough called the meeting to order at 7:01 p.m.

President Kimbrough asked for the corrections or additions to the minutes of the regular meeting of December 12, 2016. 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 December 31, 2016. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page.

Ms. Taylor continued and noted the handout listing the 10 largest purchases made by the College during the past month of December, 2016. A few included are, Pearson Education, Spring books for several courses; US Bank, bond payment – interest only; three checks written to Great Western Dining, for a total of 3 ½ weeks of food service; Campus Webstore, annual software fee; and a purchase to BSN Sport Supply Group, nine invoices for uniforms and equipment – Football. Regents had questions concerning some purchases made on the bankcards. Dean Taylor answered all, respectively.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held December 12, 2016. A total of \$2,818.00 was received, this included \$25 from the Cisco College Faculty and Staff; \$500 for the Company/CC Partner Scholarships; \$500 for Belles and Cheer; \$1,268.00 for Athletic Fund Raisers; and a total of \$525 was received for the Food Bank "Food for Thought," from Cisco College friend Pete Hinman and Board President Brad Kimbrough in honor of President Dr. Thad Anglin.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He informed the board of the handout that he passed out before the meeting. The handout shows an enrollment snapshot comparison of Spring 2017 and Spring 2016. We have 3,129 students enrolled as of 8:00 a.m. today compared to the 3,265 enrolled at this time last year. Making us

down 4 percent. Keep in mind that all enrollment numbers can change until the 12<sup>th</sup> class day, which is Wednesday, February 1.

CFO and Dean of Business Services, Audra Taylor, gave a Quarterly Investment Report for the period ending November 30, 2016. The top sheet of the report indicates the College's investments; all other pages are broken out by individual fund. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. There were no new CD's added this quarter. Cisco College total investment is currently at \$2.6 million.

Vice President of Research, External Relations and Marketing, Joe Carter, reported a Marketing update to the board. He discussed the contents in the blue binder that was supplied to all members at the beginning of the meeting. Contents in the binder contained material related to Marketing Strategy. Mr. Carter discussed Career Pathways and reviewed a draft poster to the board. Regents thanked Mr. Carter for the update and they believe the ideas will have a positive outcome for Cisco College.

President Dr. Thad Anglin, gave a brief SACS update to the Regents. The College successfully completed the 5-year monitoring period with SACS. Dr. Anglin and Dr. Dupree met with our SACSCOC Vice President and we passed with flying colors. We will begin the process in 2017 of preparing for the next reaffirmation cycle.

Dr. Anglin asked the board for approval to begin the processes involved in conducting a maintenance tax election for Cisco College – Abilene. The motion would be to approve moving forward in the process with the understanding that the board may elect to suspend or place on hold efforts, as we learn more about the political landscape and the overall costs associated with this endeavor. Regent Whatley moved and Regent Wilks seconded, the approval to begin the processes involved in conducting the maintenance tax election for Cisco College – Abilene. Motion carried, 7 – 0, with Regent Humphries 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 8:19 p.m. on January 23, 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 9:04 p.m., the Board of Regents of Cisco College returned to Open Meeting on January 23, 2017. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President Dr. Anglin, announced the retirement and resignations that were received since the last board meeting. A retirement letter from Regent Charles Humphries, effective immediately, after serving over nine years on the Cisco College Board of Regents. Resignations received from Haylie Braddock, Human Resource/Payroll Specialist and Michael Kalson, Economics Professor. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Ronnie Hutchins, VN Nursing Instructor; Ryan Taylor, Assistant Football Coach; Mary McKendree, Memorial Hall Dorm Supervisor; Mark Gibson, President's Hall Dorm Supervisor; Auauna Leota, President's Hall Dorm Supervisor; and Eva Vickers, Human Resource/Payroll Specialist. There were no other personnel matters and on a motion by Regent Ronnie Ledbetter and a second by Regent Joe Jarvis, the board voted to accept the retirement, resignations and recommendations for full-time employment. Motion passed 7 – 0, with Regent Humphries absent.

Remarks from The Faculty Senate Representative, Tom Bell, stated that he had no Remarks today since there has yet been a meeting this semester. He assured the Board they will meet in February and have a report for them at the March meeting.

Under Remarks by the President, Dr. Thad Anglin thanked the board for their continued support and will keep them up to date with events happening at the college. Discussed the athletic activities that are taking place this semester. Will report to the board the information he receives at the TACC Quarterly Meeting, which he will be attending this Wednesday.

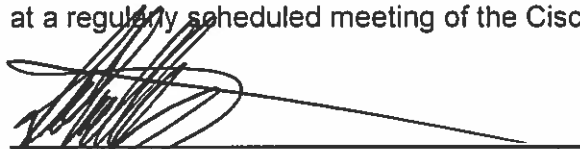
There were no Remarks from the Board Members.

The next board meeting is February 13, 2017.

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

Meeting adjourned at 9:11 p.m.

Minutes presented and approved the 13 day of February, 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