Cisco College Board of Regents
Regular Board Meeting
June 13, 2016

The Cisco College Board of regents met Monday, June 13, 2016 in the Board Room of the Regents' House on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough and Vice President Ronnie Ledbetter. Regents present were Jerry Conring, Joe Jarvis, Staci Wilks, Ricky Whatley, and Charles Humphries. Sarah Adams was the only absence. Place 9, the position formerly held by Allen Masters, will be filled later in the meeting by Regent-elect Sharon Wilcoxen. College administrators present were Dr. Roger C. Schustereit, Interim President; Dr. Carol Dupree, Provost-AEC and Vice President of Instruction; Dr. Jerry Dodson, Vice President for Student Services; Audra Taylor, Chief Financial Officer and Dean of Business Services; Olin Odom, Dean of Enrollment Services; and Joe Carter, Vice President of Research, Marketing, and External Relations. Sydni Rabb, recording secretary, was present.

Guest present at the meeting included Dean of Workforce and Economic Development, Charlotte Speegle; Robert Anderson, Director of Plant Operations; and Debbie Baker, Director of Wrangler Bells and Division Chair of Performing Activities. There was no Faculty Senate Representative present. Many citizens were present at the meeting including the City Manager Darwin Archer, Sarah and Matthew Horner, Sharon King, Tristian King, Jerry and Janice Maston, Richard and Connie Watson, Rachel Watson, Crystal Darr, Robin Hayes, Shirley Hobbs, Mary Walley, Linda Campbell, Bobby and Shelbi Vick, Brittany Vick, Zach Robinson, Josh Wilks, Faris Wilks, Ruth York, Jon Francis, Beth Maynard, and Stephen Forester.

Regent Staci Wilks offered an invocation.

President Brad 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 16, 2016. There were none voiced and he declared the minutes approved as presented.

President Brad Kimbrough decided to move up the swearing-in of the new Regents portion of the agenda (Item A under Old Business). Sydni Rabb, a Texas notary public eligible to perform such duties, administered the Oath of Office and the Regent-elects responded when directed to do so. In rapid succession, Staci Wilks, Place 7; incumbent Brad Kimbrough, Place 8; and Sharon Wilcoxen, Place 9, became the newest members of the Cisco College Board of Regents, class of 2022. All officers and those administrating the oaths completed the necessary paperwork, seals, and obligatory photographs.

President Brad Kimbrough moved on and introduced citizen, Sarah Horner, to the board. Ms. Horner started her presentation off stating that she is speaking on behalf of concerned citizens about the suggested transgender bathroom policy issued by President Obama. She then passed out a few handouts to the board concerning this matter. Ms. Horner went on and read some highlights out of the Policy Manual to the board. She then discussed many issues this could cause at the campus and how it is unconstitutional. She finished up her remarks with saying, if the College does pass a resolution supporting Governor Abbott's opposition to the Federal regulations regarding transgender accommodations this will be protecting the students as well as protecting the American values of Liberty, the limited government and the

representative government. She then thanked the board for their time. Mr. Kimbrough thanked Ms. Horner for her presentation and that it will be discussed more in Closed Session.

President Kimbrough then introduced the City Manager, Darwin Archer to the board. Mr. Archer started his presentation off with letting the board know about the current water issue the City of Cisco is currently facing and they are planning on rebuilding a new water treatment plant from the ground up. Their intention is to build the new water treatment plant on property that is owned by Cisco College. He asked if the board would consider the possible purchase of parcel 5241, for the new water treatment plant to be built on. He then thanked the board for their time. Board President, Brad Kimbrough thanked Mr. Archer for his presentation and stated they will need to discuss it in Closed Session.

Dean of Business Services and CFO, Audra Taylor, gave the financial update. She stated that the handout she passed out contains the report for period ended May 31, 2016. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page.

Ms. Taylor continued and noted the report handout listing the largest 10 checks written by the College during the past month of May, 2016. A few included are a check to Great Western Dining Services, for 3 ½ weeks of food service, to replace lost inventory and meals for recruits, in the amount of $67,885.32; Constellation NewEnergy Inc for electricity; JMA Enterprises for the annual Filebound subscription; City of Abilene for April security at the Abilene Campus; and a check written to TTUHSC School of Nursing for the Nursing contract in the amount of $4,590.73.

Interim President, Dr. Roger Schustereit, gave the fundraising report since the last board meeting held May, 16, 2016. A total of $10,068 was received, this included $25 from the Cisco College Faculty and Staff; $600 from the Alumni and Friends; $6,328 from Company/CC Partner Scholarships; $2,615 from the Athletic Fundraisers; and $500 was received for the Food Bank "Food for Thought" from Timothy M. Gahan.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He stated that the handout he passed out to the board shows where we are for Summer I student enrollment. The data shows the numbers from Summer enrollment for the past 5 years. As of today we have a total of 979 students enrolled, we are down 40 students compared to this time last year.

Interim President, Dr. Roger Schustereit, moved to the next item on the agenda regarding the Eddleman Livestock Company Cattle Lease. At the May meeting there were some questions concerning the price of the livestock and other bids. Dr. Schustereit wanted to assure the board members that the college did have other bids and Don Eddleman's was the best. Ms. Debbie Baker, Division Chair for Performing Activities/Director of Wrangler Belles, explained to the board why they use Eddleman's cattle and that the check written to Eddleman Livestock Company was for the whole year. The board then thanked Ms. Baker for coming to the meeting and clarifying this matter.

Audra Taylor, Dean of Business Services and CFO, gave a cafeteria meals report. Some questions came up at the May board meeting concerning the amount that was paid for 4 weeks of food service in the cafeteria. Some members wanted to know how many students eat in the cafeteria and also how the college is charged. Ms. Taylor informed the board that the cafeteria charges by how many students are in the dorms. They are charged 3 meals a day Monday through Friday and 2 meals a day on Saturday and Sunday. She also mentioned that the

students pay for this in their Tuition and Fees and if they choose to eat in the cafeteria or not they have already paid for the meals.

Interim President, Dr. Roger Schustereit, moved on to the next item on the agenda regarding the July Board Budget Workshop. During the May meeting, the board decided to wait to set a date for the Budget Workshop. They wanted to give the new President-elect, Dr. Thad Anglin, more time to look review the budget. Regents Joe Jarvis moved and Jerry Conring seconded to set the date for the Board Budget Workshop for July 18, 2016 at 7:00 p.m. at the Regents' House Board Room. Motion passed 7 – 0, with Regent Adams absent.

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

Dr. Schustereit then went on and mentioned that the Baseball team won the first two games at the JUCO World Series this year. The handout in their packet is a news release that was published in the paper. It talks about who all contributed and helped out with meals, snacks and other items while the baseball team was still on campus. He told the board about the downtown crowd that saw the baseball team off as they were heading to Grand Junction. He continued with he was very proud of the Wrangler's and that he would like to recognize Renee Batteas, Accountant at Cisco College, for organizing all the meals and making sure the team is taken care of.

Interim President, Dr. Roger Schustereit, moved to the last item on the agenda under New Business, Consider Approval of the Core Curriculum. He continued and read to the board the courses that are being added as well as the courses that are being dropped. In the Mathematics Component, MATH 1332 and 1342 have been added; Language, Philosophy and Culture Component, GERM 1411, 1412 and PHIL 1301, 2306 have been added; Creative Arts Component, ARTS 1313 and DRAM 2366 have been dropped; and in the Component Area the following have been dropped: BIOL 1106, 1107, 1111, 1113, 2101, 2102, 2121, CHEM 1105, 1111, 1112, ENGL 2326, 2327, 2328, 2332, 2333, 2341, MUSI 1306, PSYC 2319. Also in the Component Area, these courses have been added: ARTS 1311, 1316, CHEM 1411, 1412, DRAM 1310, ENGL 2125, 2423, 2425, GOVT 2107, MATH 1332, 1342. Regent Humphries moved and Regent Jarvis seconded to approve the new Cisco College AA/AAS/AT General Education Core, as presented. Motion passed 7 – 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 7:45 p.m. on June 13, 2016, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551.074, Discussion of Personal Matters.

At 8:14 p.m. the Board of Regents of Cisco College returned to Open Meeting on June 13, 2016. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

In response to citizen, Sarah Horner's remarks, Regents Staci Wilks moved and Jerry Conring seconded to pass a Resolution supporting Governor Abbott's opposition to the Federal regulations regarding transgender accommodations. Motion carried 7 – 0, with Regent Adams absent.

In response to citizen, Darwin Archer's remarks, Regents Jerry Conring moved and Sharon Wilcoxen seconded to gift parcel 5241 to the City of Cisco, to be potentially used for the construction of a new Water Treatment Plant. The City would pay for all transfer and legal expenses. The land is currently owned by Cisco College. Motion carried 7 – 0, with Regent Adams absent.

Interim President, Dr. Roger Schustereit, reported that there had been several resignations announced since the last meeting. These included Cristy Martin, Admissions Specialist of AEC; Jorden Smith, Assistant Soccer Coach/Memorial Hall Dorm Supervisor; Jon Coyne, Assistant Baseball Coach/ Cluck Dorm Supervisor; and Tracey Johns, AEC Information Clerk. There were no retirements announced. There were no recommendations for employment of part-time personnel. Recommendations for full-time employment included that of Donna Clark, formerly as the Library Manager to the position of Director of Library Services and Janna Anderson, AEC Information Clerk. There were a few recommendations for faculty contract employees, Robert Karlin, Professor of Math; Kimberly Torres, Professor of English; and Dr. Michael Kalson, Professor of Economics. Regents Joe Jarvis moved and Charles Humphries seconded to accept the resignations, the full-time employments, and the recommendations of the three faculty contract employees. Motion carried 7 – 0, with Regent Adams absent.

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

Under Remarks by the Interim President, Dr. Roger Schustereit, said there were none. But mentioned that this will be his last meeting to attend, being that his last day as Interim President will be June 30th. He thanked the board and stated that he had enjoyed his time being back at Cisco College. The Regents' then thanked Dr. Schustereit and stated that they appreciate everything he has done for the college during his time as Interim President.

There were no Remarks from the Board Members.

The next board meeting is July 11, 2016.

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

Meeting adjourned at 8:20 p.m.

Minutes presented and approved the 11 day of July, 2016 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