

Cisco College Board of Regents  
Regular Board Meeting  
March 20, 2017

The Cisco College Board of Regents met Monday, March 20, 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 and Staci Wilks. Board members who were absent included Charles Humphries (who had resigned his board seat in the January meeting) and Joe Jarvis. 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 Dr. Carol Dupree, Provost – Cisco College, AEC and Vice President of Instruction. Sydni Rabb, recording secretary, was present.

Guests present during the meeting included Roger Tighe, Cisco College Police Chief and Cisco citizen, Greg Cary, recommended to fill the unexpired term of retired board member Charles Humphries.

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 February 13, 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 February 28, 2017. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. In summary, the surplus is up from last year by almost \$300,000.

Ms. Taylor continued and noted the handout listing the 10 largest purchases made by the College during the past month of February, 2017. A few included are, two checks to Great Western Dining, for a total of 5 ½ weeks of food services; Instructure, Inc., annual fee for Canvas; Pearson Education, book purchases for the bookstore; EBSCO, annual fee for databases at the Cisco and Abilene libraries; Dissinger Reed LLC, claims funding for the athletic insurance; J&J Air Conditioning, replaced 3 systems in Votech II; Atmos Energy, monthly gas bill – Abilene Campus; Taylor EC Texas, monthly electric bill – Abilene Campus; and a check to Choice Solutions, the annual fee for the databases back-up system.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held February 13, 2017. A total of \$721.00 was received, this included \$25 from the Cisco College Faculty and Staff; \$596.00 from Athletic Fund Raisers; and \$100 for the Rodeo Fund, in memory of Lonnie Williamson, father of one of our Rodeo students.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. Today is the 1<sup>st</sup> day of the 2<sup>nd</sup> 7-week term. There are 257 students enrolled, last year at this time there were 210 enrolled. Registration for Summer 2017 will open on April 10<sup>th</sup> and students will be able to register for Fall 2017, beginning on April 24<sup>th</sup>.

Dr. Dodson gave a brief update regarding the Strategic Enrollment Management (SEM) committee, which began meeting in October 2016. The main goal is to get the student enrollment up. Dr. Anglin has already started sending letters to seniors and to the dual credit schools. The Financial Aid department has been going to schools and helping student's fill out their FAFSA's. We are continuing to work on Marketing. Working on strengthening our Academic Advising, we have divided into cohorts and have students assigned to certain advisors.

Under Old Business next on the Agenda was Item C, to "Consider Parking Policy," which was previously tabled by the board due to a few concerns and some updates they would like added to the policy. Dr. Dodson presented to the board the updated policy that included the fee's (issue cost - \$10; replacement cost - \$20). On the 2<sup>nd</sup> page of the policy you will find the fee structure and the list of parking violations. Regent Conring moved and Regent Wilcoxon seconded to approve the Cisco College Parking Policy, as presented. Motion passed 6 – 0, with Regent Jarvis absent.

Moving on to New Business, President Dr. Anglin and Dean Taylor informed the board of the handout that was included in their packet. The handout shows the 2016-17 athletic budgets. Dr. Anglin wanted the board to see how scholarships were divided among all the athletic departments. When compared to other community colleges, the scholarship amounts for the colleges and Cisco College are very similar.

Vice President for Student Services, Dr. Jerry Dodson moved to the next item regarding the Academic Calendar for the year 2017-2018. The start date for the fall 2017 semester will be on August 28<sup>th</sup>, so it will not affect the Dual Credit students. Dr. Dodson stated that there are many semesters at various times, including 1<sup>st</sup> 8-weeks, 2<sup>nd</sup> 8-weeks, Winter Term, ect. It is very much like the past calendars. There was some discussion about Spring Break and when the ISD's will be taking theirs. Regent Wilcoxon answered that the Cisco ISD follows the college on those dates. Regent Adams moved and Regent Wilks seconded to approve the 2017-2018 academic calendar, as presented. Motion passed 6 – 0, with Regent Jarvis absent.

Dr. Dodson presented an Exempt Profiling Report to the board. No action needs to be taken, the Board of Regents only need to be informed and aware that this report has been completed. Currently Cisco College does not make enough traffic stops to file the report, therefore, the college is exempt. The report was submitted to the Texas Commission on Law Enforcement. Chief Tighe was present to answer any questions asked of the board.

Board President, Brad Kimbrough moved to the next agenda item regarding the President's Contract. Regent Whatley moved and Regent Adams seconded to approve a 3 year contract for college years 2017 – 2020, to Dr. Thad J. Anglin. Motion passed 6 – 0, with Regent Jarvis absent.

Dr. Anglin reported to the board an update from the Abilene Advisory Council Meeting that was held on March 3<sup>rd</sup>. It was a very productive meeting. There was a great discussion on the Maintenance Tax – Abilene, where Mr. Higginbotham and Mr. Sharp will head the committee. Many of the members of the council couldn't believe the maintenance tax hasn't already been in place. They are all excited about Cisco College taking this next step. Dr. Anglin thanked Tom Bell for talking with the faculty regarding the maintenance tax and informed the board that Heather Hicks is in the process of working on a schedule, timeline, and feasibility study. He will keep them posted on the progress.

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 8:02 p.m. on March 20, 2017, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551.74.

At 8:38 p.m., the Board of Regents of Cisco College returned to Open Meeting on March 20, 2017. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President Dr. Anglin announced there were no retirement letters received since the last board meeting but a few resignations. These included a letter from Joe Carter, Vice President of Research, External Relations and Marketing, effective February 15, 2017, and Lauren Colegrove, Webmaster, effective March 30, 2017. There were no letters of termination. There were no recommendations for the employment of full-time or part-time personnel. Also, recommending an increase of \$5,000.00 to Charlotte Speegle's salary, to incorporate travel expenses. On a motion by Regent Ricky Whatley and a second by Regent Jerry Conring, the board voted to accept the resignations and recommendation of the \$5,000.00 increase in Charlotte Speegle's salary. Motion passed 6 – 0, with Regent Jarvis absent.

In Other Personnel Matters, President Kimbrough addressed the Regents and reported that the members had met and considered local citizens who would be interested and willing to serve the unexpired term of resigned Regent Charles Humphries. Regent Humphries, serving in Place 4 had retired earlier this year. The unanimous recommendation from the members was Greg Cary. [Note from the Recording Secretary: According to the Policy Manual procedures for filling a board vacancy, the nominee to fill the vacancy will receive the Oath of Office at the next meeting, in this case, April 10, 2017.] Regent Ledbetter moved and Regent Wilcoxon seconded to appoint Mr. Greg Cary for the unexpired term in Place 4, formerly held by Charles Humphries. Motion carried 6 – 0, with Regent Jarvis absent.

Remarks by Faculty Senate, Tom Bell, the next Faculty Senate meeting is being held on Wednesday of this week. There have been many questions asked regarding the maintenance tax, reorganizations and the budget. Dr. Anglin will be attending the meeting to answer all questions asked by the faculty. Mr. Bell will have an update for the board at the next meeting.

Under Remarks by the President, Dr. Thad Anglin thanked the board for their work and support. The spring semester is moving rapidly. Dr. Anglin informed the board that Wrangler Day – Abilene Campus, will be held on April 18 and Ranch Day – Cisco Campus, will be held on April 25. The athletic teams are off to a good start and are representing the college very well. Currently the baseball team is sitting in 4<sup>th</sup> place.

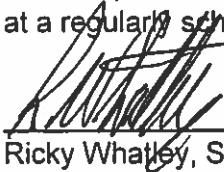
In Remarks by Board Members, Regent Adams asked about the budget time line and Regent Whatley reminded the Regents of the FFA contest that is coming up on April 4<sup>th</sup>.

The next board meeting is April 10, 2017.

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

Meeting adjourned at 8:49 p.m.

Minutes presented and approved the 10<sup>th</sup> day of April, 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