

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

The Cisco College Board of Regents met Monday, November 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, Staci Wilks and Greg Cary. Regent Sarah Adams was the only absence. 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.

The only guest present during the meeting was Roger Tighe, Cisco College Chief of Police.

Regent Jerry Conring offered an invocation.

President Kimbrough called the meeting to order at 7:02 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of October 9, 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 October 31, 2017. The first page shows the Cash/Investment totals followed by the revenues on the 2nd page. In summary, we are up \$289,000 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 October 2017. They include, a check to Great Western Dining Services, for 3 weeks of meal plans; Constellation NewEnergy, monthly electric bill – Cisco Campus; McGraw-Hill, bookstore book purchases (100 books at \$198.75 each); Taylor Electric, monthly electric bill- Abilene Campus; Turnitin, annual fee for plagiarism software; All Covered, annual renewal contract for VMware; Westex Connect, monthly internet bill; Cain Electric, light fixtures for AEC faculty parking lot; Xerox Corp., monthly printing bill; and a purchase to US Coachways, a charter for the NEO football game.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held, October 9, 2017. A total of \$9,104.00 was received, this included \$25.00 from the Cisco College Faculty and Staff; \$1,280.00 from Alumni and Friends; \$2,554.00 for the Company/CC Partner Scholarships; and \$5,245.00 for Athletic Fund Raisers.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He informed the board that registration for Spring 2018 opened today. As of 4:00 p.m. today, there are approximately 250 students that have been registered to take classes next semester. It has been a good first day of registration.

Due to a conflict, Auditor Cam Gulley was not available to attend and present the audit. The audit will be presented at the December meeting.

President Brad Kimbrough read a Board Proclamation honoring Veterans of the Armed Services for their service to their communities and the nation and the appreciation, respect and gratitude of Cisco College, the administration, faculty and staff for their service. The Proclamation is to be

visibly displayed at both the Abilene Center and Cisco campuses for an extended period beyond Veterans Day. Regent Sharon Wilcoxon moved and Regent Jerry Conring seconded to approve the Veterans Proclamation. Motion carried 7 – 0, with Regent Adams absent.

Dr. Jerry Dodson addressed the Regents regarding a Resolution to submit a grant application to implement the Rifle-Resistant Body Armor Grant Program for the 2017-2018 fiscal year. Regents Joe Jarvis and Ricky Whatley moved and seconded, respectively, to approve the submission of the grant application for the implementation for the Rifle-Resistant Body Armor Grant Programs 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 7 – 0, with Regent Adams absent.

Dr. Anglin gave an update to the board regarding TASB (Texas Association of School Boards) Insurance. TASB is the strongest property liability insurance in the area. Dr. Anglin informed the board that the college went out for bids last year and TASB was the best they found. The college has renewed the contract for another year. The board thanked Dr. Anglin for the information and update.

Dr. Anglin informed the Board that there needs to be a December meeting this year. It will be held on Monday, December 18, 2017, at 6:00 p.m. Regent Joe Jarvis moved and Regent Sharon Wilcoxon seconded to have a meeting on December 18th beginning at 6:00 p.m. Motion carried 7 – 0, with Regent Adams absent.

Dr. Anglin presented a College Update to the board members. The following was discussed, Abilene (Taylor) County Branch Maintenance Tax Plans; THECB Approved Holding and Election Taylor County .05 maintenance tax; Campaign follows THECB approval – hosting community forums and meetings with key constituency groups in Abilene; Website Redesign Project – Update; and Strategic Planning.

President Dr. Anglin shared a student success story with the members of the board. Cisco College Alumni, Dr. Joy Ekwueme (Joy Toso), was a scholarship recipient student from Africa; arrived at Cisco College with nothing but her student visa; former Blue Jacket, Phi Theta Kappa, and she graduated first in her class. She then went on and attended Texas A&M University, where she graduated third in her class. After she attended UCLA, graduating with highest honors and becoming a doctor. She visited the campus on Monday, she calls Cisco her home. We are very proud of this young lady.

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 7:44 p.m., on November 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 8:19 p.m., the Board of Regents of Cisco College returned to Open Meeting on November 13, 2017. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, reported that there had been two resignations announced since the last meeting, Rod Straw, Skilled Maintenance – Cisco Campus and Ryan Johnson, Dean of Students and Athletic Director. There were no retirements announced. There were no terminations announced. There were no recommendations for employment of full-time or part-

time personnel. Under Other Personnel Matters, Dr. Anglin recommended that the Dean of Students position and Athletic Director Position be separated and that Coach Russell Thompson assume the responsibilities of Athletic Director and be paid at the current budgeted rate for this assignment. On a motion by Regent Ricky Whatley and a second by Regent Joe Jarvis, the board voted to accept the resignations and approve the recommendation to separate the Dean of Students and Athletic Director position and move all responsibilities of Athletic Director to Coach Russell Thompson, as presented. Motion passed 7 – 0, with Regent Adams absent.

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

Under Remarks by President, Dr. Thad Anglin, reminded the members of events that will be taking place soon.

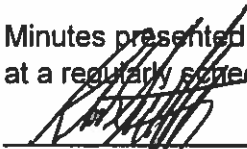
During Remarks by Board Members, questions were asked regarding the Belt Buckle Ball tickets and where they can be purchased at.

The next board meeting is December 18, 2017, at 6:00 p.m.

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

Meeting adjourned at 8:25 p.m.

Minutes presented and approved the 18 day of December, 2017,
at a regularly scheduled meeting of the Cisco C ollege Board of Regents



Ricky Whatley, Secretary
Board of Regents
Cisco College



Brad Kimbrough, President
Board of Regents
Cisco College