

Cisco College Board of Regents
Regular Board Meeting
September 11, 2017

The Cisco College Board of Regents met Monday, September 11, 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, Staci Wilks and Greg Cary. 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; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, recording secretary, was present.

Guests present during the meeting included Roger Tighe, Cisco College Chief of Police; Sharon Anglin, Cisco citizen and spouse of President Dr. Anglin; and Aaron Anglin, Cisco citizen and son of President Dr. Anglin.

Regent Greg Cary offered an invocation.

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

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of August 14, 2017, 1st Tax Rate Public Hearing on August 30, 2017, and the 2nd Tax Rate Public Hearing on September 6, 2017. There were none voiced and he declared the regular meeting minutes and the 1st and 2nd Tax Rate Public Hearings minutes approved as presented.

CFO and Dean of Business Services, Audra Taylor, addressed the board members and stated there would be no August financial report since business office personnel were in the process of closing out the month of August and the 2016-2017 fiscal year for the College, which ended August 31, 2017. The August report will be provided at the October meeting.

Ms. Taylor continued and noted the handout listing the 10 largest purchases made by the College during the past month of August 2017. They include, multiple checks to Great Western Dining Services for the annual deposit to stock food, August and Summer II meals and three weeks of food service for Summer II students; Constellation NewEnergy, monthly electric bill – Cisco Campus; Pearson Education, bookstore book purchases (100 books at \$192.85 each); John Wiley & Sons, Inc., bookstore book purchases (150 books at \$110.00 each); Taylor Electric, monthly electric bill – Abilene Campus; Automated Copy Systems, printing contract – 6 months paid; MPS, bookstore book purchases (80 books at \$156.31 each and \$671.50 credit); and a check written to TTUHSC School of Nursing, Texas Tech Nursing Contract – 2 months.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held August 14, 2017. A total of \$19,754.36 was received, this included \$25.00 from Cisco College Faculty and Staff; \$25.00 from Alumni and Friends; \$13,610.61 for the Company/CC Partner Scholarships; \$3,950.00 for Cheer and Belles; \$2,093.75 for Athletic Fund Raisers; and \$50.00 for the Food Bank "Food for Thought".

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He stated the handout passed out contains the enrollment projection as of 10:30 a.m. today. There are

3,403 students enrolled for fall 2017 compared to the 3,241 enrolled for fall 2016, making it a 4.9% increase from this time last year. He informed the board that the *Fall purge for non-payment has not been applied to enrollment and semester credit hour figures as of today*. There are currently 200 students on the drop-list and have until the 12th class day which is Wednesday, September 13th, to pay or they will be dropped.

Dr. Dodson continued and addressed the board regarding the residence halls and fall semester occupancy. There are a total of 361 beds and 328 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. Cisco College is currently down 38 dorm students, compared to this time last year.

Moving to New Business, President Dr. Anglin noted that the board had met for the two required meetings/public hearings related to setting the tax rate for the 2017-2018 tax year. Called meetings/public hearings were scheduled for August 30 and September 6 to meet legal requirements for publication in the local newspaper. One citizen attended but none to protest the proposed rate of \$.2000 per \$100 of valuation of tax district properties. Having met the legal requirements and procedures for setting the College District tax rate, President Anglin recommended adoption of the proposed rate as presented. Regents Joe Jarvis and Staci Wilks moved and seconded, respectively, to adopt the proposed ad valorem tax rate of \$.2000. Motion carried 8 – 0, with Board President Brad Kimbrough voting only in the event of a tie. A copy of the resolution setting the rate will be included with these minutes.

Dr. Anglin then presented a College Update to the board members. He began by showing the commercial that will be airing on KTXS in the 30 second time slots. He then discussed the many accomplishments within the college, which include enrollment, reduced M&O costs, fundraising/grant development and financial planning. Dr. Anglin explained the Strategic Priorities for Academic Year 2017-2018. These include sustained enrollment/SCH growth, academic degree program pathways, Abilene/Taylor County Branch Maintenance Tax, website redesign – drive new aggressive marketing strategies, enhance online education, secure Title III grant: STEM focus for Science classroom/lab upgrades, complete the 2017-2022 Cisco College Strategic Plan, develop a plan to maximize and leverage Adjunct/Overload resources, fully implement data-driven strategic course scheduling practices to increase enrollment and semester credit hour production (SCH), culture of student success: team approach, focus on innovation and program development, develop new academic programs and prioritize current programs with growth potential, develop preventative maintenance plan and continue aggressively evaluating cost reduction strategies in maintenance and operation of Cisco and Abilene campuses, and begin preparing Cisco College for the 2020 Southern Association of Colleges and Schools SACS reaffirmation process. The board appreciated the update and thanked Dr. Anglin.

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 8:05 p.m., on September 11, 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 8:26 p.m., the Board of Regents of Cisco College returned to Open Meeting on September 11, 2017. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, reported the two resignations that have been announced since the last meeting. These include Leslie Dean, Head Women's Softball Coach and Michelle Hutchins, Allied Health Assistant. There were no retirements announced. There were no recommendations for employment of part-time or full-time personnel. There were no Other Personnel Matters to be discussed. On a motion by Regent Whatley and a second by Regent Jarvis, the board voted to accept the two resignations, as presented. Motion carried 8 – 0.

Remarks from The Faculty Senate Representative, Brandi Terry, stated that she had no Remarks today since the first meeting will be held on Wednesday, September 13. She assured the Board that she will have a report for them at the October meeting.

Under Remarks by the President, Dr. Thad Anglin, we are off to a good start this fall semester. We will begin the Strategic Planning next week and will keep the Board updated with the progress. Thanked the Regents' for their continued support.

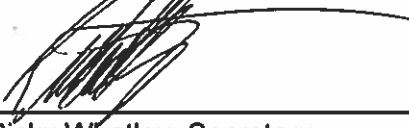
During Remarks by Board Members, discussed the next home football game will be Saturday, September 16th, kick-off will be at 7:00 p.m. We're excited to watch them play, have been doing great so far.

The next board meeting is October 9, 2017.

President Kimbrough anticipated a motion to adjourn. Regent Jarvis obliged and Regent Wilcoxon seconded. Motion carried.

Meeting adjourned at 8:32 p.m.

Minutes presented and approved the 9 day of October, 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