

Cisco College Board of Regents
Regular Board Meeting
December 12, 2022

The Cisco College Board of Regents met Monday, December 12, 2022, 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 Rick Watts and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Kenneth Preston, Staci Wilks and Greg Cary. Regent Joe Jarvis was absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; Heather Hicks, Vice President of Instruction; and Audra Taylor, Vice President of Business Services and Chief Financial Officer. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting were Roger Tighe, Cisco College Chief of Police and Jeff Graham, Condley and Company, LLP.

Regent Staci Wilks offered the invocation.

President 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 November 14, 2022. There were none voiced and he declared the minutes approved as presented.

Vice President of Business Services and CFO, Audra Taylor, presented the financial statements for the month ending November 30, 2022. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of \$1.5 million.

President Dr. Thad Anglin, gave the fundraising report since the last meeting held November 14, 2022. A total of \$19,053.91 was received, this included \$2,114.00 for Special Projects; \$500.00 for the Company/CC Partner Scholarships; \$1,400.00 for Cheer and Belles; \$12,283.80 for Athletic Program Donations; \$1,601.00 for Theatre – Crawford, Peebles, and Patrons; \$755.11 for the Rodeo Fund; and \$400.00 for the Food Bank "Food for Thought" – Abilene Campus.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He stated that their handout contains the enrollment numbers as of today. For the upcoming spring semester there are currently 1,999 students enrolled with a total of 18,077 semester credit hours. Spring enrollment numbers include the following terms: 2nd-8 week flex term (fall); December mini-term; and spring 2023 term. Spring 2023 classes will begin on Monday, January 9th.

Jeff Graham, CPA with Condley and Company LLP, presented the college's audit for year ending August 31, 2022. A summary of his results included, an unqualified opinion was issued on the financial statements; the audit disclosed no noncompliance which is material to the financial statements; an unqualified opinion was issued on compliance for major federal and state programs; the threshold to distinguish between Type A and Type B federal state programs was \$750,000, the major federal programs: Student Financial Aid Cluster and Education Stabilization Fund; findings related to the Financial Statements which are required to be reported in accordance with Government Auditing Standards – None; and findings and questioned costs for federal and state awards – None. Mr. Graham went through the required

communications – AU-C 260 with the board members which are, auditor’s responsibility under professional standards; accounting practices: adoption of, or change in, Accounting Policies – GASB 87, significant or unusual transactions – none, alternative treatments discussed with management; management judgments and accounting estimates; financial statement disclosures; audit adjustments; uncorrected misstatements; disagreements with managements – none; consultations with other accountants – none; major issues discussed with management prior to retention – none; difficulties encountered; and written communications. New Standards for 2022 – GASB 87 related to leases adopted in 2022. A motion was made by Regent Jerry Conring and seconded by Regent Rick Watts to accept the audit report as presented. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Cisco College has one bank account that has additional signers on the signature card. This account it our Worker’s Comp account and it includes the employees at Claims Administrative Services. Ms. Taylor informed the board of the updates that need to be made to the current signature card. On a motion by Regent Johnson and a second by Regent Watts, the board voted to approve the updates and changes to the signature card at First Financial Bank, as presented. Motion passed 7 – 0, with Regent Jarvis absent.

President, Dr. Thad Anglin, reported that several resignations were announced since the last meeting, Daniel Ice, Health Sciences Assistant; Sonia Garza, Vocational Nursing Instructor; Joy Raines, Admissions Specialist – Abilene Campus; Michael Gibson, Assistant Football Coach; and Bobby Sippio, Assistant OC/Wide Receiver Football Coach. There was one retirement announced, Martha Montgomery, Director of Development. There were no terminations. Recommendations for full-time employment included Taylor Balli, Vocational Nursing Faculty; Nathan Monroe, Dual Credit Academic Counselor; Ronnie Hutchins, Vocational Nursing Faculty; and Joy Raines, Health Sciences Programs Assistant. There were no other personnel matters to be discussed. On a motion by Regent Wilks and a second by Regent Conring, the board voted to accept the resignations, retirement, and recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Jarvis absent.

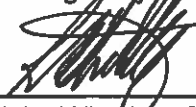
Under Remarks by the President, Dr. Thad Anglin, we are getting the campus preparations ready for the holiday break. Wished everyone a Merry Christmas and a blessed New Year!

The next board meeting is February 13, 2023.


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

Meeting adjourned at 8:05 p.m.

Minutes presented and approved the 13 day of February, 2023, 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