

Cisco College Board of Regents  
Regular Board Meeting  
December 13, 2021

The Cisco College Board of Regents met Monday, December 13, 2021, 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 Rick Watts. Secretary Ricky Whatley was absent. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon, Joe Jarvis, Staci Wilks, and Greg Cary. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting were Renee Batteas, Director of Business Services; Roger Tighe, Cisco College Chief of Police; Kyndall Kaska, Faculty Senate Representative and Mathematics Professor; Jeff Graham, Condley and Company, LLP; and Tara Boiles, Condley and Company, LLP.

Regent Greg Cary 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 8, 2021. 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 statement for the month ending November 30, 2021. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. Overall, we have a surplus of \$1.4 million.

President Dr. Thad Anglin, gave the fundraising report since the last meeting held November 8, 2021. A total of \$28,703.73 was received, this included \$1,000.00 from Alumni and Friends; \$145.00 for Special Projects; \$10,308.73 for Athletic Program Donations; \$17,150.00 for Rodeo Fund; and \$100.00 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 1,641 students enrolled with a total of 15,323 semester credit hours. Spring 2022 classes will begin on January 10<sup>th</sup>.

Jeff Graham, CPA with Condley and Company LLP, presented the college's audit for year ending August 31, 2021. 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 audit disclosed one audit finding which is required to be reported under uniform Guidance or the State of Texas Single Audit Circular; the threshold to distinguish between Type A and Type B federal state programs was \$750,000; the major federal programs: Student Financial Assistance Cluster; no major state programs; findings relating to financial statements which are required to be reported in accordance with Government Auditing Standards – R2T4 Completeness; and findings and questioned costs for Federal and State Awards – None. Mr. Graham went through the required communications with the board

members and made them aware of the New Standards for 2021 which are, the district did not adopt or change any significant accounting policies during the year ended August 31, 2021 and GASB 87 related to leases will be adopted for fiscal year 2021. A motion was made by Regent Joe Jarvis and seconded by Regent Staci Wilks to accept the audit report as presented. Motion passed 7 – 0, with Regent Ricky Whatley absent.

Dr. Anglin gave a Facilities Maintenance and Operations Plan update to the board. This included, campus gazebo renovated and fence installed around gas meter; HVAC upgrades Cisco Campus (President's Hall) installing over holiday period (Robert is overseeing project); classroom technology upgrades in progress (Cisco and Abilene) minor renovations electrical, ceilings); Vo-Tech building (new sidewalk entrance and HVAC units) storm watershed should improve as well; classroom and campus computer labs – furniture project is ongoing; Chemistry labs (renovation, lab tables and equipment); and cold weather preventative maintenance continues. He will continue to keep the board updated.

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 7:50 p.m., on December 13, 2021, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:05 p.m., the Board of Regents of Cisco College returned to Open Meeting on December 13, 2021. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, reported that there were a few resignations announced since the last meeting, Gary Wooten, Maintenance – Abilene Campus and William Milton, Head Basketball Coach. There was one retirement announced, Kelly Meyer, Allied Health Professor. There were no terminations or recommendations for part-time employment. Recommendations for full-time employment included Morgan Pipkin, Switchboard Operator/Mailroom Clerk; Phillip Ballenger, Custodian – Abilene Campus; Lynn Millwood, Geology and Mathematics Professor; Robert Ivie, Information Technology Technician; and Kameron Daily, Interim Head Women's Basketball Coach. There were no other personnel matters to be discussed. On a motion by Regent Joe Jarvis and a second by Regent Sharon Wilcoxon, the board voted to accept the resignations, retirement, and recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Whatley absent.

Remarks from the Faculty Senate Representative, Kyndall Kaska, haven't had another meeting yet. Will meet again in January.

Under Remarks by the President, Dr. Thad Anglin, we are getting the campus preparations ready for the holiday break and he reminded the board about the HVAC installation that will be taking place during the break at President's Hall. Wished everyone a Merry Christmas and a blessed New Year!

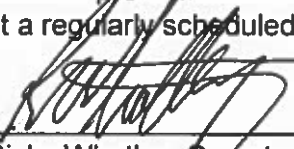
Remarks by Board Members, there were none.

The next board meeting is February 14, 2022.

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

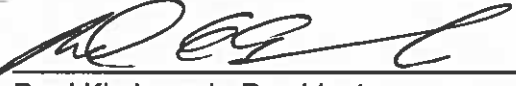
Meeting adjourned at 8:10 p.m.

Minutes presented and approved the 14 day of February, 2022,  
at a regularly scheduled meeting of the Cisco College Board of Regents.



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Ricky Whatley, Secretary  
Board of Regents  
Cisco College



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Brad Kimbrough, President  
Board of Regents  
Cisco College