

Cisco College Board of Regents
Regular Board Meeting
February 10, 2020

The Cisco College Board of Regents met Monday, February 10, 2020, 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 Matt Johnson, Jerry Conring and Greg Cary. Regents Sharon Wilcoxon, Joe Jarvis and Staci Wilks were absent. 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 Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, recording secretary, was present.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police; William Hagood, Faculty Senate Representative and Professor of History; and David Trussell, Professor of Government and History.

Regent Greg Cary 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 December 16, 2019. 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 months ending November 30, 2019, December 31, 2019, and January 31, 2020. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of \$2.9 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held December 16, 2019. A total of \$34,069.80 was received, this included \$6,000.00 from the Pepsico contract; \$1,000.00 from Alumni and Friends; \$6,884.00 for the Company/CC Partner Scholarships; \$1,072.28 for Cheer and Belles; \$3,338.00 for Athletic Fund Raisers; \$14,775.00 for the Rodeo Fund; \$500.00 for the Food Bank "Food for Thought" – Abilene Campus; and \$500.00 for the Student Emergency Financial Aid Program.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He informed the board of the handout that was passed out before the meeting. The handout shows the enrollment snapshot comparison of Spring 2020 to Spring 2019. There are currently 3,254 students enrolled in the Spring 2020 semester. Making the college 0.2% down compared to last spring enrollment, which had 3,262 students.

Dr. Dodson continued and addressed the board regarding the residence halls and spring semester occupancy. There are a total of 361 beds and 276 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved.

Board President Brad Kimbrough announced that Agenda Item (F) will be moved to the first item on the agenda.

Moving to New Business, President Brad Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:22 p.m., on February 10, 2020,

for the Discussion of Personnel Matters, as provided by Secs. 551.071 - 551.076 of the Texas Government Code, specifically 551.074.

At 7:59 p.m., the Board of Regents of Cisco College returned to Open Meeting on February 10, 2020. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

Dean Audra Taylor, gave a Quarterly Investment Report for the period ending November 30, 2019. The top sheet of the report indicates the College's investments; all other pages are broken out by individual fund. There were no new CD's added this quarter. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. Cisco College total investment is currently at \$3.5 million.

Board President Brad Kimbrough moved to the next agenda item regarding the May election. The Resolution calls for an election for board places 4, 5, and 6 for full 6-year terms and all preparations and requirements to hold such election, included expenses. Regent Conring moved and Regent Cary seconded to approve Resolution 2020-001, as presented. Motion passed 5 – 0, with Regents Wilcoxon, Jarvis and Wilks absent.

Dean Audra Taylor offered a brief update on the budget process and provided a handout for board members. It was a proposed timeline indicating deadlines for the budget work through the second week of July. It was noted that all dates are subject to change.

Cisco College Police Chief, Roger Tighe, 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.

President, Dr. Thad Anglin, announced there were a few resignations announced since the last meeting, they include Jordan Burt, Library Manager; Taylor Campos, Coordinator of Workforce and Economic Development; Kevin Moore, Director of Clinical Education; and Russell Thompson, Head Football Coach and Athletic Director. There were no retirements announced. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Brice Van Dam, Skilled Maintenance; Ursula Ramos, Student Specialist I – Abilene Campus; David Regian, Grounds Maintenance – Cisco Campus; and Rebecca Hargus, Executive Administrative Assistant to the Provost – Abilene Campus. Under other personnel matters, Ryan Taylor will serve as the Interim Head Football Coach and will assume all duties until the position is filled. On a motion by Regent Jerry Conring and a second by Regent Greg Cary, the board voted to accept the resignations, recommendations of full-time employment, and to have Ryan Taylor serve as Interim Head Football Coach until the position is filled, as presented. Motion passed 5 – 0, with Regents Wilcoxon, Jarvis and Wilks absent.

Remarks from Faculty Senate Representative William Hagood, introduced David Trussell to the board. Mr. Trussell will be the Faculty Senate Representative for the 2020-2021 academic year. The semester is off to a good start. The Senate will have their first meeting of the semester tomorrow (Tuesday, February 11th). Faculty is excited about the Open Forums that will be taking place in March.

Under Remarks by the President, Dr. Thad Anglin, Cisco College Impact Report – sent to Board and members of the Abilene Advisory Council (AAC); \$123.6 million in added income for the Cisco College Service Area economy – the additional income of \$123.6 million created by Cisco College is equal to approximately 1.2% of the total gross regional product (GRP) of the Cisco College Service Area; and Faculty/Staff Open Forums at 3:00 p.m. on March 17th – Cisco Campus and March 18th – Abilene Campus.

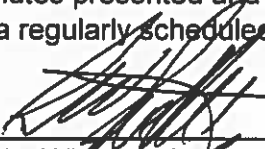
There were no Remarks from Board Members.

The next board meeting is March 9, 2020.


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

Meeting adjourned at 8:19 p.m.

Minutes presented and approved the 9 day of March, 2020, 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