

Cisco College Board of Regents
Regular Board Meeting
February 11, 2019

The Cisco College Board of Regents met Monday, February 11, 2019, 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, Sharon Wilcoxon, Staci Wilks and Greg Cary. Regent Joe Jarvis was 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.

Guest present at the meeting was Roger Tighe, Cisco College Chief of Police.

Regent Ricky Whatley 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 January 14, 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 month ending January 31, 2019. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of \$3.3 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held January 14, 2019. A total of \$24,028.25 was received, this included \$2,408.00 from Alumni and Friends; \$10,395.25 for the Company/CC Partner Scholarships; \$1,025.00 for Athletic Fund Raisers; \$10,000.00 for the Rodeo Fund; and \$200 for the Gym "Face Lift" floor and bleachers.

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 2019 to Spring 2018. There are currently 3,272 students enrolled in the Spring 2019 semester. Making the college 5% up compared to last spring enrollment, which had 3,119 students.

Dr. Dodson continued and addressed the board regarding the residence halls and spring semester occupancy. There are a total of 361 beds and 300 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved.

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 due to the meeting of the Texas Legislature and any appropriations decisions they adopt.

Dr. Anglin updated the board on the Campus Bookstore RFP. They discussed the process and specifications of the RFP. There are 4-5 vendors who are interested. This will be for both stores – Cisco and Abilene. Briefly discussed the timeline: there will be a mandatory vendor pre-proposal meeting and Q&A session; evaluate any addendums to the RFP; open proposals on

Feb. 28th (committee begins review process); recommendations to the board at the March meeting; award notification to vendor; and then will transition timeline meeting with vendor.

The college received a letter from NTP Wireless asking to lease land on the Cisco College campus for a new AT&T cell tower. We have reviewed the site location and have been in contact with NTP Wireless. We are now waiting for a proposal and a lease agreement before moving forward.

Dr. Anglin updated the board on the SACS-COC Reaffirmation process. The Compliance Report is due on March 1st; SACS-COC offsite review will take place April through May; Fall 2019 August – September the Quality Enhancement Plan (QEP) is due; SACS-COC onsite review team will be on campus October 21-24; in Summer 2020 we will receive the SACS-COC Board review of Cisco College. Our team is doing a great job and will keep the board updated on the process.

Dr. Anglin stated that a letter of resignation was received from Matt Evans, Business Office Specialist – Abilene Campus. There were no retirements announced. There were no terminations announced. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Terry Jarrett, Skilled Maintenance – Cisco Campus and Morgan Hartman, Multimedia Specialist. There were no other personnel matters and on a motion by Regent Conring and a second by Regent Wilcoxon, the board voted to accept the resignation and the recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Jarvis absent.

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

Under Remarks by the President, Dr. Thad Anglin, we received the Claims Administrative Services Award – Annie Ozella Jones Memorial Scholarship for college's dedication to service. The scholarship is for \$500.

There were no Remarks from Board Members.

The next board meeting is March 11, 2019.

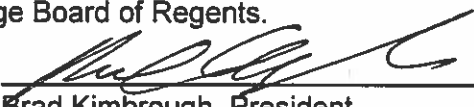
President Kimbrough entertained a motion to adjourn. Regent Wilcoxon and Wilks obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 8:26 p.m.

Minutes presented and approved the 11 day of March, 2019, 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