

Cisco College Board of Regents
Regular Board Meeting
February 13, 2023

The Cisco College Board of Regents met Monday, February 13, 2023, 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 Chris Bobbitt, Anthology representative.

Regent Kenneth Preston 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 December 12, 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 months ending December 31, 2022 and January 31, 2023. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of \$1.7 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held December 12, 2022. A total of \$49,985.15 was received, this included \$6,000.00 from the Pepsico contract; \$1,000.00 from Alumni and Friends; \$2,170.00 for Special Projects; \$17,028.40 for Athletic Program Donations; \$516.00 for Theatre – Crawford, Peebles, and Patrons; and \$23,270.75 for the Rodeo Fund.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The handout in their packet shows the enrollment snapshot comparison of Spring 2022 to Spring 2023. There are currently 2,721 students enrolled in the Spring 2023 semester.

Dr. Dodson continued and addressed the board regarding the residence halls and spring semester occupancy. There are a total of 355 beds and 267 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved.

Vice President of Business Services, Audra Taylor, gave the Quarterly Investment Report for the period ending November 30, 2022. The top sheet of the report indicates the College's investments; all other pages are broken out by individual fund. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. Cisco College total investment is currently at \$4.6 million.

Dr. Anglin gave a brief update on the budget process and provided a handout for the 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.

Board President, Brad Kimbrough moved to the next agenda item regarding moving the March 13, 2023, board meeting to March 20, 2023, due to spring break being on the second week of the

month. Regent Watts moved and Regent Cary seconded to move the March meeting to March 20, 2023. Motion carried 7 – 0, with Regent Jarvis absent.

Moving to the next item on the agenda, Consider Purchase of Gym Floor – College Insurance. Items discussed were, QHF Sports is a BuyBoard approved vendor; they have experience with the college gym facility; timeline is critical; replacement costs; and the project cost is covered under the College's Property Insurance. After a brief discussion, Regent Watts moved and Regent Johnson seconded to approve the purchase of the gym floor, as presented. Motion passed 7 – 0, with Regent Joe Jarvis absent.

The Cisco College Board of Regents finds it in the best interest of the citizens of Eastland County, that the CCPD UTV Replacement for 2023-2024 fiscal year shall be implemented; agrees that in the event of loss or misuse of the Office of the Governor funds and assures that the funds will be returned to the Office of the Governor in full; and the board designates Dr. Jerry Dodson, Vice President of Student Services, as the grantee's authorized official, which is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. On a motion by Regent Kenneth Preston and a second by Regent Staci Wilks, the board voted to approve the submission of the grant application for the CCPD UTV Replacement Grant Program to the Office of the Governor. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Resolution of Support for the Texas Commission on Community College Finance
Recommendations: The State of Texas established the Texas Commission on Community College Finance to evaluate community college funding and improve student outcomes through alignment with state postsecondary goals; and developed their recommendations with input from various stakeholders, including business leaders, lawmakers, college officials, students, and trustees; the recommendations are a historic opportunity to obtain funding to ensure postsecondary student success; include performance-based funding based on measurable outcomes, much-needed support for the workforce development to produce credentials of value in high-demand field; include support for students enrolling in dual credit programs; and would provide support to economically and educationally disadvantaged students, as well as adult learners. The Cisco College Board of Regents officially declare its support for the recommendations issued to the 88th Texas Legislature by the Texas Commission on Community College Finance. Regent Whatley moved and Regent Johnson seconded. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Cisco College Chief of Police, Roger Tighe, presented the Racial 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. There were a total of 67 traffic stops since the last report was submitted. The report was submitted to the Texas Commission on Texas Law Enforcement.

Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a data report at least once during each fall or spring semester to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252 the type of incident described in the employee's report constitutes "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255. For the purposes of complying with the Chief Executive Officer's reporting requirements under TEC, Section 51.253(c), the attached summary data report (Appendix A) includes all of the required reporting information to the Cisco College Board of Regents for the time period of July 1, 2022 through December 31, 2022. The summary data in Appendix A is categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals

of other categories. The summary data report is also posted on the Cisco College Webpage as per the public reporting requirements under TEC, Section 51.253(c).

Dr. Anglin gave a Facilities and Maintenance Operations Plan update to the board. This includes, gym floor replacement; Field House – expansion of Women’s softball dressing locker room (facilities planning); and work approved on Crawford Theatre restrooms.

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 8:05 p.m., on February 13, 2023, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 9:20 p.m., the Board of Regents of Cisco College returned to Open Meeting on February 13, 2023. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced there were several resignations announced since the last meeting, Renee Leath, Director of Institutional Effectiveness and Planning; Alexandria Torres, Assistant Volleyball Coach; Steven Rowzee, Assistant Football Coach; Anthony Michael Messado-Moten, Assistant Football Coach; and Brandon McGibeny, Head Women’s Soccer Coach. Recommendations for full-time employment included, Samantha Gomez, Academic Support Specialist – Abilene Campus; Jesus Sanchez, Head Women’s Soccer Coach; Renee Leath, Counselor/Disability Services Coordinator – Cisco Campus; Brian Miller, Assistant Football Coach; Shellie Wilson, Respiratory Therapy Program Director; Christina Baker, Assistant Women’s Basketball Coach; Susan James, Admissions Specialist – Abilene Campus; and JaMario McClendon, Assistant Football Coach. There were no other personnel matters to be discussed. On a motion by Regent Jerry Conring and a second by Regent Rick Watts, he board voted to accept the resignations and recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Joe Jarvis absent.

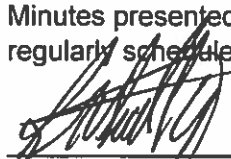
Under Remarks by the President, Dr. Thad Anglin, there were none.

The next board meeting is March 20, 2023.

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

Meeting adjourned at 9:25 p.m.

Minutes presented and approved the 20 day of March, 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