

Cisco College Board of Regents  
Regular Board Meeting  
February 14, 2022

The Cisco College Board of Regents met Monday, February 14, 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 and Greg Cary. Regents Jerry Conring, Joe Jarvis, Staci Wilks, and Sharon Wilcoxon 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 Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Renee Batteas, recording secretary, was present.

Guests present during the meeting were Roger Tighe, Cisco College Chief of Police and Kyndall Kaska, Faculty Senate Representative and Mathematics Professor.

Secretary Ricky Whatley offered the invocation.

President Kimbrough called the meeting to order at 7:03 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of December 13, 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 statements for the months ending December 31, 2021 and January 31, 2022. 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 \$2.5 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held December 13, 2021. A total of \$16,500.00 was received, this included \$6,000.00 from the Pepsico contract; \$185.00 for Special Projects; \$1,015.00 for the Company/CC Partner Scholarships; \$7,300.00 for the Rodeo Fund; and \$2,000.00 for the Student Emergency Financial Aid Program.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He informed the board of the handout passed out before the meeting. The handout shows the enrollment snapshot of Spring 2022 and compares to previous Spring semesters. There are currently 2,868 students enrolled for the Spring 2022 semester. Dr. Dodson also discussed the 5 Year Fall Enrollment Data Online Courses with the board.

Dean Audra Taylor, gave a Quarterly Investment Report for the period ending November 30, 2021. 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 \$3.6 million.

Board President Brad Kimbrough moved to the next agenda item regarding the May election. The Resolution calls for an election for board places 7, 8, and 9 for full 6-year terms and all preparations and requirements to hold such election, included expenses. Regent Johnson

moved and Regent Watts seconded to approve Resolution 2022-001, as presented. Motion passed 4 – 0, with Regents Conring, Jarvis, Wilks, and Wilcoxon 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 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 57 traffic stops since the last report was submitted. The report was submitted to the Texas Commission on Texas Law Enforcement.

Dr. Anglin discussed with the board about the addition of the Women's Cross Country Track Program here at Cisco College. Items discussed were, we would begin the NJCAA Women's Cross Country Track program in the Fall 2022 semester; business plan – program costs Year 1 – Year 3; grant application for start up funds NJCAA (grant applications under review); and fiscal year 2022-2023 planning and adjustment to the budget. Regent Ricky Whatley moved and Regent Rick Watts seconded to approve the Women's Cross Country Track Program at Cisco College. Motion passed 4 – 0, with Regents Conring, Jarvis, Wilks, and Wilcoxon absent.

The Board reviewed the Certificate of Resolution authorizing Cisco College to purchase 20.91 acres of land from the Cisco Independent School District. The Resolution states the payment amounts due and when. After a brief discussion, Regent Johnson moved and Regent Cary seconded to approve the Resolution, as presented. Motion passed 4 – 0, with Regents Conring, Jarvis, Wilks, and Wilcoxon absent.

Moving on to the next item on the agenda, Consider Wildcat Manufacturing and Fitness Bid (Field House Lockers). Items discussed included, Wildcat Manufacturing is a BuyBoard Vendor; locker replacements for the Cisco College field house; approved HEERF funded project; will be 100 combination lockers; will have 2 seat units; and the total cost will be \$60,890.00. Regent Johnson moved and Regent Watts seconded to approve the bid from Wildcat Manufacturing and Fitness for the field house lockers, as presented. Motion passed 4 – 0, with Regents Conring, Jarvis, Wilks, and Wilcoxon absent.

Dr. Anglin gave a Facilities Maintenance and Operations Plan update to the board. This included, HVAC upgrades on the Cisco Campus – President's Hall, Vo-Tech Building, Harrell Fine Arts; classroom renovations and technology upgrades in progress (Cisco and Abilene) minor renovations – electrical, ceilings); classroom and campus computer labs – furniture project is ongoing; Chemistry labs (renovation, lab tables and equipment); and replacing old chalk boards with glass boards (gathering bids). He will continue to keep the board updated.

Moving on, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 8:06 p.m., on February 14, 2022, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:59 p.m., the Board of Regents of Cisco College returned to Open Meeting on February 14, 2022. 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, they include Sydney Reath, Assistant Softball Coach and Resident Hall Supervisor; Denise Akins, Coordinator of New Student Recruitment; Samuel Jenkins, Assistant Football Coach and President's Hall Dorm Supervisor; Ryan Taylor, Head Football Coach; Yusupha Foster, Running Backs Coach and Dorm Supervisor; Willis White, Offensive Coordinator; and Darrius White, Resident Hall Supervisor and Assistant Football Coach. There was one retirement announced, AnnMarie Schaefer, Nursing Professor. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Savannah Flinn, Assistant Softball Coach and Dorm Supervisor; John O'Mera, Head Football Coach; Taylor Thompson, Information Technology Administrative Assistant; and Brock Kimball, Head Women's Basketball Coach; There were no other personnel matters to be discussed and on a motion by Regent Watts and a second by Regent Whatley, the board voted to accept the resignation, retirement, and recommendations of full-time employment, as presented. Motion passed 4 – 0, with Regents Conring, Jarvis, Wilks, and Wilcoxon absent.

Remarks from Faculty Senate Representative Kyndall Kaska, working on the student recognition awards. The Activities Committee is working on Ranch Day – April 12 and Wrangler Day – April 19<sup>th</sup>.

Under Remarks by the President, Dr. Thad Anglin, the next board meeting is March 14<sup>th</sup> and he reminded the board about the HVAC installation that will be taking place at President's Hall.

There were no Remarks from Board Members.

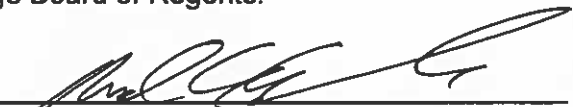
The next board meeting is March 14, 2022.

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

Meeting adjourned at 9:04 p.m.

Minutes presented and approved the 14 day of March, 2022, 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