

Cisco College Board of Regents  
Regular Board Meeting  
February 8, 2021

The Cisco College Board of Regents met Monday, February 8, 2021, in the Harrell Fine Arts Building – Room 215, on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough and Secretary Ricky Whatley. Vice President Ronnie Ledbetter was absent. Regents present were Matt Johnson, Sharon Wilcoxon, Joe Jarvis, Staci Wilks and Rick Watts. Regent Jerry Conring 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 Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, Executive Assistant, was present.

Guests present during the meeting included Toni Castro, Cisco College Security and George Williford, Regional Managing Director at Hilltop Securities Inc.

Joe Jarvis offered an 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 14, 2020. 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, 2020, December 31, 2020, and January 31, 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 \$2.7 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held December 14, 2020. A total of \$37,094.25 was received, this included \$360.00 for Special Projects; \$1,100.00 for Cheer and Belles; \$11,299.00 for Athletic Program Donations; \$24,160.25 for the Rodeo Fund; and \$175.00 for the Food Bank "Food for Thought" – Abilene Campus.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. The handout in their packet shows the enrollment snapshot comparison of Spring 2021 to Spring 2020. There are currently 3,041 students enrolled in the Spring 2021 semester. Making the college 6.4% down compared to last spring enrollment, which had 3,248 students.

Dr. Dodson continued and addressed the board regarding the residence halls and spring semester occupancy. There are a total of 349 beds and 278 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved.

Mr. George Williford, Regional Managing Director at Hilltop Securities Inc., gave a presentation to the board regarding the refinancing the 2011 bond. He discussed the information and action on a resolution authorizing the issuance of Cisco College consolidated fund revenue refunding bonds, Series 2021, and establishing parameters governing the issuance and sale of the refunding bonds. After a motion by Regent Joe Jarvis and a second by Regent Matt Johnson, the board voted to accept the Resolution authorizing the issuance of Board of Regents of Cisco

College consolidated fund revenue refunding bonds; establishing procedures for the sale and delivery of the bonds; and enacting other provisions relating to the subject, as presented by Mr. Williford. Motion passed 6 – 0, with Regents Ledbetter and Conring absent.

Dean Audra Taylor, gave a Quarterly Investment Report for the period ending November 30, 2020. 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.

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.

Dr. Jerry Dodson 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 14 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 2020-2021 academic year, as of December 31, 2020. 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 Grant Program Update to the board. The handout included in their packets was a list of all the current grants as of December 31, 2020. Dr. Anglin went through and discussed the grants. Each grant is very specific on what the funds can be used on. The handout shows the total, expensed, and the remaining balances for each grant.

Moving on to the next item of business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:54 p.m., on February 8, 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 8:13 p.m., the Board of Regents of Cisco College returned to Open Meeting on February 8, 2021. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced that there were no resignations announced since the last meeting. There was one retirement announced, Steve Powell, Executive Director of Information Technology (I.T.). There were no terminations or recommendations of part-time personnel. Recommendation for full-time employment was Anna Morgan, Associate Degree of Nursing (ADN) program. On a motion by Regent Wilcoxon and a second by Regent Wilks, the board voted to accept the retirement and recommendations of full-time employment, as presented. Motion passed 6 – 0, with Regents Ledbetter and Conring absent.

Remarks from Faculty Senate Representative David Trussell, he hoped everyone had a good holiday break. The senate met in December and again today. They discussed a ceremony for faculty and the graduation ceremony in May. They will meet again in March. The semester is off to a great start.

Under Remarks by the President, Dr. Thad Anglin, he discussed the following: Vocational Nursing Program Class of 2020 – 95% pass rate - Congratulations to our faculty!; Medical Assistant Program – made the front page of the Abilene Reporter News; the spring sports schedule; 87<sup>th</sup> Legislative Session – focus on core operations in state appropriations – supporting rural community college; and we are planning a virtual graduation ceremony for spring graduates – graduates, Board of Regents, and the executive team will be present.

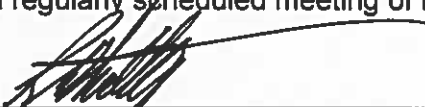
Remarks by Board Members, discussed the COVID-19 pandemic.


The next board meeting is March 8, 2021.

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

Meeting adjourned at 8:21 p.m.

Minutes presented and approved the 8 day of March, 2021, 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