

Cisco College Board of Regents
Regular Board Meeting
January 14, 2019

The Cisco College Board of Regents met Monday, January 14, 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 and Staci Wilks. Regents Joe Jarvis and Greg Cary 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 Zane Laws, current Faculty Senate Representative and Professor of Science and Roger Tighe, Cisco College Chief of Police.

Regent Matt Johnson 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 November 12, 2018 and the special called meeting on December 3, 2018. There were none voiced and he declared the minutes approved as presented.

Dean of Business Services and CFO, Audra Taylor, gave the financial update. She stated that the agenda packet had contained the report for the period ending November 30, 2018, and that she had the December, 2018, report as a handout at the board meeting. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the second page. In summary, we are \$70,000 up from this time last year.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held November 12, 2018. A total of \$20,095.62 was received, this included \$1,500.00 for the Company/CC Partner Scholarships; \$18,195.62 for Athletic Fund Raisers; \$300.00 for the Food Bank "Food for Thought" – Abilene Campus; and \$100 for the Gym "Face Lift" floor and bleachers.

Vice President for Student Services, Jerry Dodson, reported to the board members that enrollment for the spring 2019 semester is currently at 3165 students. Making the college +1.5% up compared to last spring enrollment at this time, which was at 3119 students.

Dean Audra Taylor, gave a Quarterly Investment Report for the period ending November 30, 2018. 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 \$2.7 million.

Dr. Anglin discussed the Canvas Learning Management System (LMS) contract renewal with the board. We received a letter from Canvas for them to be the sole source for Cisco College. One of the handouts in the packet shows the price break down for the next 5 years. We have had very good results with Canvas. Sheron Caton, Director of Distance Education, keeps

Canvas up to date and the faculty informed of any changes and updates made. There will be training for our faculty members so they can learn all the modules and will capitalize on all that Canvas has to offer. Overall, this is a very good system. After a brief discussion, Regent Wilcoxon moved and Regent Johnson seconded to approve the renewal of the Canvas (LMS) contract, as presented. Motion passed 6 – 0, with Regents Jarvis and Cary absent.

Dr. Anglin updated the board on the SACS-COC Reaffirmation process. The handouts they received in their packets includes all the dates when documents are due as well as the site visit dates. Dr. Anglin discussed what will take place during the site visit in October 2019. The board will be given an update at every board meeting until the visit.

President, Dr. Thad Anglin, reported that there were no retirements announced since the last meeting. There was one resignation from Kathy Kennedy, Professor of Political Science and History. There was one termination, Mike Leach, Skilled Maintenance – Abilene Campus. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Brittney Alvarez, Front Desk Clerk – Abilene Campus and AnnMarie Schaeffer, ADN Clinical Educator. There were no other personnel matters and on a motion by Regent Jerry Conring and a second by Regent Ricky Whatley, the board voted to accept the resignation, termination and recommendations for full-time employment, as presented. Motion passed 6 – 0, with Regents Jarvis and Cary absent.

Dr. Anglin went over the Board Self-Evaluations. He appreciates all their feedback he received. A few areas that we will be focusing on includes policy recommendations to the board – ensure sufficient time for study, discussions, questions; seek more input from faculty, staff, students in developing educational policy (Student Success); and new board member orientation and training tools.

Remarks from The Faculty Senate Representative, Zane Laws, there was a meeting held in December where they discussed fall schedules and the copy machines at the Abilene Campus. The machines will be fixed soon.

Under Remarks by the President, Dr. Thad Anglin, today is the first day of the spring semester and everything seems to have started off good. The Lady Wranglers' basketball team have been doing great. They are 13-1 as of right now. He reminded the members of the Nursing Graduation that will be taking place this Thursday, January 17th at First Baptist Church in Abilene, beginning at 6:30 p.m. Sydni will be sending out a reminder in the next few days.


During Remarks by Board Members, Regent Ricky Whatley encouraged all the members to come watch the Lady Wranglers play basketball, they would not be disappointed. The players are very professional and respectful on and off the court. He has really enjoyed watching them play. Regent Matt Johnson asked about the incident that happened in President's Hall with the sprinklers and the water damage in a few dorm rooms.

The next board meeting is February 11, 2019.


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

Meeting adjourned at 7:59 p.m.

Minutes presented and approved the 11 day of February, 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