

Cisco College Board of Regents
Regular Board Meeting
July 10, 2023

The Cisco College Board of Regents met Monday, July 10, 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, Kenneth Preston, Staci Wilks, and Greg Cary. Regents Jerry Conring and Joe Jarvis were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; Audra Taylor, Vice President of Business Services and Chief Financial Officer; and Heather Hicks, Vice President of Instruction. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police and Sharon Anglin, spouse to Dr. Anglin.

Regent Kenneth Preston 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 June 12, 2023. There were none voiced and he declared the minutes approved as presented.

Vice President for Business Services and CFO, Audra Taylor, presented the financial statements for the month ending June 30, 2023. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of approximately \$431,000.

President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:15 p.m., on Monday, July 10, 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 7:39 p.m., the Board of Regents of Cisco College returned to Open Meeting on July 10, 2023. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held June 12, 2023. A total of \$13,039.70 was received, this included Athletics/Programs: \$4,854.70 – Football, \$1,750.00 – Softball, \$5,850.00 – Rodeo, \$360.00 – Athletic Training, and \$225.00 – Phi Theta Kappa.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He informed the board of the handout that was passed out prior to the meeting. The handout shows an enrollment and semester credit hour update report for the terms Summer II and Fall 2023, and compares the numbers to previous terms. There are 587 students enrolled in Summer II and 1,315 students currently enrolled in the Fall 2023 semester.

CFO and Vice President of Business Services, Audra Taylor, gave a Quarterly Investment Summary for the period ending May 31, 2023. 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. There was

one new CD added this quarter – Veritex Community Bank. Ms. Taylor stated that investments, according to the Public Policy Investment Act, must be made with a financial institution whose home offices or main bank is located within the state of Texas. Cisco College total investment is currently at \$5.2 million.

Ms. Taylor continued and presented information that in late July or early August the tax rate approval process usually begins. During the week beginning July 17, Eastland County Appraisal District certifies 2023 taxable value. By July 24 or as soon thereafter as practical, the College shall receive the no-new-revenue tax rate and the voter-approval tax rate as calculated by the Eastland County Appraisal District. On July 31, the College will hold a meeting to adopt a proposed tax rate. On August 7, the Eastland County Appraisal District will mail post cards to every taxpayer. During the week of August 14, the College will publish the proposed tax rate in the newspaper and on the website in the form prescribed by the Comptroller of Public Accounts. The public hearing may not be held before the fifth day after the notice of the public hearing is given. A possible date for the hearing is September 11, 2023 before the regular Board meeting to adopt the tax rate. After a brief discussion, the board agreed to meet on July 31st at 12:00 p.m., to adopt a proposed tax rate and to hold the public hearing on September 11th, at 6:45 p.m. (before the regular board meeting), to adopt the tax rate. Regent Johnson moved and Regent Cary seconded to set the tax hearings as discussed. Motion passed 6 – 0, with Regents Conring and Jarvis absent.

Dr. Anglin gave an update on the Fiscal Year 2023-2024 Budget. Update included, state appropriations – July 14th appropriation letter from THECB; College Executive Council Planning Workshop scheduled for Wednesday, July 26th – Thursday, July 27th; August Board of Regents Meeting – FY 23-24 Budget; and salaries and contract letters after the August Board of Regents Meeting.

Dr. Anglin gave a Facilities and Maintenance Operations update to the board members. This included campus police building – frame for tempered glass and blinds will complete the project; dance studio – carpet and paint complete; women’s basketball locker room – carpeting in the locker room and removal of old floor urinals; completed renovation of bathrooms at Crawford Theatre; prepping location for CNC program; and Vo Tech 1 CNC program CEDC.

President, Dr. Thad Anglin, announced there were several resignations, Kacey Rutland, Switchboard Operator/Mailroom Clerk; Michelle Watson, Director of Clinical Education; Stacey Elkins, Director of Wrangler Belles; Hayden McPherson, Head Athletic Trainer; and Bill Dailey, HVAC Professor. There were no retirements announced. There was one termination, Johnny Portillo, Maintenance Manager – Abilene Campus. Recommendations for full-time employment included Austin Postuma, Executive Administrative Assistant to the VPI; Lesly Galarza, Assistant Volleyball Coach and Dorm Supervisor; Mireya Del Abra, Assistant Soccer Coach and Dorm Supervisor; Keith Jones, Maintenance Manager – Abilene Campus; and Anita (Dawn) Lee, Switchboard Operator/Mailroom Clerk. On a motion by Regent Staci Wilks and a second by Regent Rick Watts, the board voted to accept the resignations, termination, and recommendations for full-time employment, as presented. Motion passed 6 – 0, with Regents Conring and Jarvis absent.

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

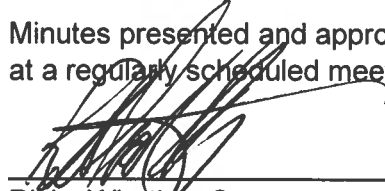
In Remarks by Board Members, discussed the status of the ERP.

The next board meeting is August 14, 2023.

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

Meeting adjourned at 8:14 p.m.

Minutes presented and approved the 15 day of August, 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