Cisco College Board of Regents Special Called Meeting July 31, 2023

The Cisco College Board of Regents met Monday, July 31, 2023, in the Board Room of the Regents' House on the college main campus in Cisco, Texas. Officer in attendance was Vice President Rick Watts. President Brad Kimbrough and Secretary Ricky Whatley were absent. Regents present were Matt Johnson, Jerry Conring, Kenneth Preston, Joe Jarvis, and Greg Cary. Regent Staci Wilks was absent. College administrators present were Dr. Thad J. Anglin, President, and Audra Taylor Vice President of Business Services and Chief Financial Officer. Dr. Jerry Dodson, Vice President of Student Services and Athletic Director, and Heather Hicks, Vice President of Instruction, were absent. Sydni Rabb, Executive Assistant, was present.

Regent Greg Cary offered the invocation.

Vice President Rick Watts called the meeting to order at 12:02 p.m.

The college has received calculations from Randy Clark of the Eastland County Appraisal District for the no-new-revenue tax rate and the voter-approval tax rate for 2023. Mr. Clark has calculated the no-new-revenue tax rate for 2023 to be \$.201978 and the voter-approval rate to be \$.218332. Based upon this information, it is recommended that the Board of Regents set a proposed tax rate for 2023 at \$.2180 per \$100 of valuation. This is just below the voter-approval rate. The recommended rate would create a tax levy for the College of \$1,549,993. This amount of tax levy will require one public hearing on the proposal on September 11, 2023 at 6:45 p.m. the actual vote to set the 2023 tax rate at \$.2180 will take place at the next regular board meeting on September 11, 2023 at 7:00 p.m. Regent Jarvis moved and Regent Preston seconded to accept the proposed tax rate for 2023 at \$.2180 per \$100 of valuation and to hold the one public hearing on the proposal on September 11th at 6:45 p.m. Motion passed 5 – 0, with Regents Kimbrough, Whatley, and Wilks absent.

President, Dr. Thad Anglin, announced there were a few resignations, Dominic Robinson, Assistant Baseball Coach/Dorm Supervisor, and Kristian Johnson, Football Wide Receiver Coach/Resident Assistant. There was one retirement, Debra Slaton, Professor of Education and Child Development. There were no terminations announced. Recommendations for full-time employment included Kristian Johnson, Football Wide Receiver Coach/Resident Assistant; Gordon Pitts, HVAC/Industrial Professor; Mason Ornales, Assistant Baseball Coach/Resident Assistant; Bethney Jacobs, English Professor; and Jazmine Bartlett, Business Office Specialist – Abilene Campus. On a motion by Regent Jerry Conring and a second by Regent Matt Johnson, the board voted to accept the resignations, retirement, and recommendations for full-time employment, as presented. Motion passed 5 – 0, with Regents Kimbrough, Whatley, and Wilks absent.

The next board meeting is August 14, 2023.

Vice President Rick Watts entertained a motion to adjourn. Regents Cary and Jarvis obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 12:20 p.m. Minutes presented and approved the day of regularly scheduled meeting of the Cisco College Board	nugust, 2023, at a
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Ricky Whatley, Secretary	Brad Kimbrough, President
Board of Regents	Board of Regents
Cisco College	Cisco College