

Cisco College Board of Regents  
Regular Board Meeting  
June 10, 2019

The Cisco College Board of Regents met Monday, June 10, 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, Staci Wilks and Greg Cary. Regents Sharon Wilcoxon and Joe Jarvis were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Dr. Jerry Dodson, Vice President for Student Services, was absent. Sydni Rabb, recording secretary, was present.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police and Tianay Bralley, Director of Dual Credit.

Secretary Ricky Whatley offered the invocation.

President Brad 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 May 13, 2019. 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 month ending May 31, 2019. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. In summary, we are up about \$470,000 from this time last year, with a surplus of \$2 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held May 13, 2019. A total of \$12,348.00 was received, this included \$1,000.00 from Alumni and Friends; \$11,286.00 for the Company/CC Partner Scholarships; \$30.00 for Cheer and Belles; and \$32.00 for Athletic Fund Raisers.

Dr. Anglin gave the enrollment update. He informed the board of the handout that was passed out prior to the meeting. The handout shows an enrollment updated report for terms Summer I, Summer II and Fall 2019, and compares the numbers to the previous 2018 terms.

President Dr. Anglin went to the next item on the agenda, Consider Extension of Depository Contract. It is recommended that Cisco College extend our current depository contract with First Financial Bank for an additional two years. According to the contract terms and State laws, we are allowed to extend the contract for two additional two year terms without going through a formal bid process. Cisco College conducted a Request for Proposal (RFP) in 2017 and selected First Financial Bank. The current contract which expires on August 31, 2019 would be extended until August 31, 2021. On a motion by Regent Matt Johnson and a second by Regent Staci Wilks, the board voted to approve the recommendation to extend our current depository contract with First Financial Bank for an additional two years. Motion passed 6 – 0, with Regents Wilcoxon and Jarvis absent.

Dr. Anglin gave a brief budget update to the board. He informed the members what had taken place a few weeks ago during the Executive Council Budget Workshop. The Regents will

receive a comprehensive overview of the budget before the next meeting and will vote to approve at the July meeting.

Dr. Anglin updated the board on the SACS-COC reaffirmation process. Dr. Mary Kirk, our SACS-COC VP, came for an advisory visit last week. Overall, the college did very well on the off-site review. Focused Report addressing areas noted in the off-site report (In-progress); tentative schedule for the on-site visiting teams; board member involvement in meeting with the visiting team (President, Vice President, Secretary); Quality Enhancement Plan (QEP) "Making Connections"; Fall 2019 August – September, the QEP is due; SACS-COC on-site review team will be on campus October 21-24; and in Summer 2020, we will receive the SACS-COC Board review of the college. We will continue to keep the board updated on the process.

President, Dr. Thad Anglin, reported there were several resignations announced since the last meeting, they include Rachel Shockley, Assistant Softball Coach and Dorm Supervisor; Kirk Walker, Assistant Baseball Coach; Jessie Green, Assistant Football Coach – Defensive/Recruiting Coordinator; Jonathan Aguilar, Dorm Supervisor; Christine Cecilio, Custodian – Abilene Campus; Mychellya Shadle, Coordinator of Workforce and Economic Development; and Debbie Lambert, Information Clerk – Abilene Campus. There were no retirements or terminations announced. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Mark Jones, Assistant Baseball Coach; Angel Castro, Assistant Softball Coach and Dorm Supervisor; Shawna Sanzo, English Professor; Kyle Smith, English Professor; and Tara Jones, Nursing Professor (whose name was inadvertently left off the May list for contract renewals). There were no other personnel matters and on a motion by Regent Whatley and a second by Regent Conring, the board voted to accept the resignations, recommendations for full-time employment and the single contract renewal, as presented. Motion carried 6 – 0, with Regents Wilcoxon and Jarvis absent.

The Faculty Senate Representative was not present, therefore, there were no Remarks

Under Remarks by the President, Dr. Thad Anglin, he informed the board that he will be taking a vacation next week but will be available by phone or email if they need to speak with him.

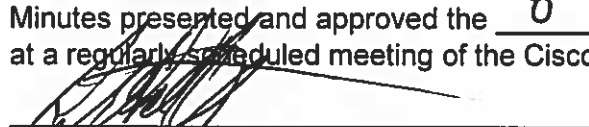
In Remarks by Board Members, members discussed the previous on-site SACS-COC visit that occurred ten years ago.


The next board meeting is July 8, 2019.

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

Meeting adjourned at 7:46 p.m.

Minutes presented and approved the 8 day of July, 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