

Cisco College Board of Regents
Regular Board Meeting
June 12, 2023

The Cisco College Board of Regents met Monday, June 12, 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, Jerry Conring, Kenneth Preston, Joe Jarvis, Staci Wilks, and Greg Cary. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; and Audra Taylor, Vice President of Business Services and Chief Financial Officer. Heather Hicks, Vice President of Instruction, was absent. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting were Roger Tighe, Cisco College Chief of Police and Dr. Tim Murphy, Executive Director of I.T.

Regent Jerry Conring 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 May 8, 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 May 31, 2023. The first page shows the Cash/Investment totals followed by the Revenues on the 2nd page. Overall, we have a surplus of approximately \$772,000.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held May 8, 2023. A total of \$18,549.25 was received, this included Alumni and Friends: \$200.00 for the Nursing Program; and Athletics/Programs: \$17,500.00 – Ag, \$579.25 – Cosmetology, \$120.00 – Athletic Trainers, and \$150.00 for Phi Theta Kappa.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. As of today, there are 1,085 students enrolled in Summer I; 547 students enrolled in Summer II; and 938 students enrolled in the Fall 2023 semester.

On May 4, 2023, Cisco College sent a Request for Proposal (RFP) for the bank depository. We received one RFP from our current depository. The criteria that was used to make the selection include the following: 40% - ability to perform and provide the required and requested services listed in the RFP; 20 % - rates offered on interest bearing accounts, time deposits, and investments; 20% - cost of banking services, net of earnings credit on available account balances; and 20% - financial strength and stability. First Financial Bank (our current depository) has the ability to perform and provide the required services listed and they demonstrate financial strength and stability. First Financial bank waives all costs of the banking services. In addition, First Financial Bank is removing the 1.5% cap on current Interest Bearing Checking Accounts. That rate on May 1, 2023 was 5.1238%. The committee is recommending that Cisco College accept the RFP from First Financial Bank, as presented. On a motion by Regent Matt Johnson and a second by Regent Rick Watts, the board approved the recommendation to accept the RFP from First Financial Bank for Cisco College for the next six years. Motion passed 8 – 0.

Vice President Audra Taylor, discussed and reviewed the Audit Engagement Letter with the board. The Engagement letter documents and confirms the auditor's acceptance of the appointment, the objective and scope of the audit, the extent of the auditor's responsibilities to the client and the form of any reports. Regent Conring moved and Regent Cary seconded, to approve the Audit Engagement Letter, as presented. Motion passed 8 – 0.

Dr. Tim Murphy, Executive Director of I.T., gave an I.T. update to the board. Items discussed included Cybersecurity; Staffing – I.T. staff have a lot to do to keep the college's network secure and operating efficiently. Competing with industry sector for staffing is not viable; Enterprise Resource Planning (ERP) – staffing appropriately and planning for the future; and Instruction (online and face to face). Dr. Murphy showed before and after pictures of projects taking place around the college.

Following several discussions, including discussions with Chief Roger Tighe, Robert Anderson, Heather Hicks, and other Executive Team members, it is recommended that the Cisco College Police Department be relocated from Memorial Hall to the vacant portable building located behind Wrangler Hall. The building would allow for the department to better serve the campus community, and would be a good staging area in the event an emergency incident occurs due to its central location. The building provides space, giving the opportunity for the department to host law enforcement training in the classroom. Relocating the department would also free up space in Memorial Hall that would be used to meet other campus needs. The cost of updating the portable building to accommodate the department is estimated to be \$10,000-\$12,000. A simple mock-up of the proposed lay-out was included in the board packet. On a motion by Regent Joe Jarvis and a second by Regent Kenneth Preston, the board voted to approve the relocation of the Cisco College Police Department, as presented. Motion passed 8 – 0.

Dr. Anglin gave a Facilities and Maintenance Operations update to the board members. This included completed renovation of the women's basketball locker room; completed renovation of bathrooms in Crawford Theatre; completed renovation of Vo-Tech 1 classroom/community space; prepping location for CNC program; President's Hall – replacing original furniture in several dorm rooms; gymnasium floor; and considering locations for the college bus carport. He will continue to keep the board updated.

President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 8:25 p.m., on Monday, June 12, 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 9:01 p.m., the Board of Regents of Cisco College returned to Open Meeting on June 12, 2023. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced there was one resignation, Dr. Laurie Lowrance, English Professor. There were no retirements or terminations. Recommendations for full-time employment included Rene Crockett, Head Volleyball Coach; Sherri Clowe-Tompkins, Mathematics Professor; Beth Jackson, Dean of Instruction; Shane Smith, Assistant Football Coach on Offense; and Reagan Sullivan, Assistant Football Coach with RA duties. Under other personnel matters, the following full-time faculty are recommended for rehire for the 2023-2024 academic year: Nathan Call, Professor of Automotive Technology, and Roy Call, Professor of Automotive Technology. On a motion by Regent Ricky Whatley and a second by Regent Rick

Watts, the board voted to accept the resignation, recommendations of full-time employment, and the two rehires for the 2023-2024 academic year. Motion passed 8 – 0.

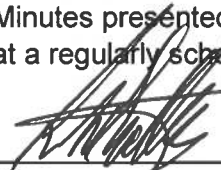
Under Remarks by the President, Dr. Thad Anglin, discussed the following: HB 8 – expecting budget numbers soon; Executive Council FY 23-24 budget workshop postponed pending state appropriations budget; and Enterprise Resource Planning (ERP).

The next board meeting is July 10, 2023.

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

Meeting adjourned at 9:10 p.m.

Minutes presented and approved the 10 day of July, 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