

Cisco College Board of Regents  
Regular Board Meeting  
June 16, 2025

The Cisco College Board of Regents met Monday, June 16, 2025, 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 Kyle Wilks, Jerry Conring, Staci Wilks, and Greg Cary. Regents Kenneth Preston and Jayln Johnson were absent. College administrators present were Dr. Thad J. Anglin, President; Heather McClure, Vice President of Instruction; and Audra Taylor, Vice President for Business Services and Chief Financial Officer. Dr. Jerry Dodson, Vice President for Student Services and Athletic Director, was absent. Sydni Rabb, Executive Assistant, was present.

The guest present at the meeting was Dr. Helen Usera, Executive Director of Development and Grants.

Pledge of Allegiance to the United States of America and the Texas Pledge of Allegiance.

Regents Ricky Whatley offered the invocation.

President Kimbrough called the meeting to order at 6:00 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of May 19, 2025. 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, 2025. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. Overall, we have a surplus of approximately \$1 million.

President Dr. Thad Anglin gave the fundraising report since the last meeting. Donations received: \$3,000 – Rodeo; \$180 – Phi Theta Kappa; and \$50 – Calculators. Grants received: \$3,000 – The Max and Victoria Dreyfus Foundation (grant purpose: C-Pens for Adaptive Learning); \$150,000 – Nursing, Allied Health and Other Health-Related Education Grant Program FY 2025-2027 (NAHP); and \$305,614 – Jobs and Education for Texas (JET) grant – awarded by the Texas Workforce Commission (TWC).

Dr. Anglin gave the enrollment update. The report shows the enrollment snapshot for Summer I, Summer II, Fall 2025, and compares to the previous semesters.

After careful consideration and review of the proposal on our existing contract with HUB/Dissinger Reed Company for Secondary Athletic Insurance, the Business Services Department would like to recommend Cisco College utilize our right to reserve the option to renew our contract. The cost of renewing for the secondary athletic policy will stay the same at \$76,905 and continue the \$3,000 accident medical benefit for students at a cost of \$76,320, this brings our total cost to \$153,225. The Business Services Department also recommends renewing K&K for the catastrophic insurance at a cost of \$18,985. This remains as it has for the past several years. Regent Rick Watts moved, and Regent Staci Wilks seconded, to accept the

athletic insurance renewal with HUB/Dissinger Reed and K&K, as presented. Motion passed 6 – 0, with Regents Preston and Johnson absent.

It is recommended that Cisco College extends our current depository contract with First Financial Bank for an additional two years. According to the contract terms and State law, 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 2023 and selected First Financial Bank. The current contract which expires on August 31, 2025, would be extended until August 31, 2027. On a motion by Regent Jerry Conring and a second by Regent Greg Cary, the board voted to extend the depository contract with First Financial Bank for an additional two years, as presented. Motion passed 6 – 0, with Regents Preston and Johnson absent.

Dr. Anglin gave a Facilities Maintenance and Operations update to the board. This included: President's Hall – cleaning complete and FY 25-26 Projected Budgeted Projects – roof replacement – Vo-Tech 1, window replacement in Belle and Cheer building (Crawford Theatre), and seal coat on campus roads.

President Anglin announced there were no resignations, retirements, or terminations announced. Recommendations for full-time employment included Addison Hanna, Nance Hall Supervisor and Assistant Softball Coach, and Angel Medel, Head Women's Soccer Coach. Under Other Personnel Matters: Contract Non-Renewal – Ben Phillips, Automotive; and the full-time rodeo assistant position (held by Chad Biesemeyer) will be moving to a part-time position as of July 1, 2025. On a motion by Regent Greg Cary and a second by Regent Rick Watts, the board voted to accept the recommendations of full-time employment, the contract non-renewal, and the rodeo assistant position move to part-time, as presented. Motion passed 6 – 0, with Regents Preston and Johnson absent.

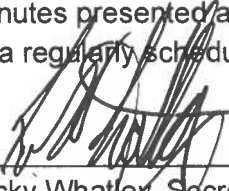
Under Remarks by the President, Dr. Thad Anglin, Jenzabar J1 conversion project is on track with the timeline; and Fiscal Year 25-26 budget projections (state appropriations) are in line with our estimates – positive trends continue. Also, we received the news today that the State of Texas approved the Cisco College Foundation! Great things ahead for the college!

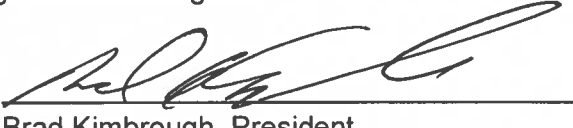
The next board meeting is July 21, 2025.

President Kimbrough anticipated a motion to adjourn. Regents Greg Cary and Kyle Wilks obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 6:54 p.m.

Minutes presented and approved the 21 day of July, 2025, at a regularly scheduled meeting of the Cisco College Board of Regents.

  
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Ricky Whatley, Secretary  
Board of Regents  
Cisco College

  
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Brad Kimbrough, President  
Board of Regents  
Cisco College