

Cisco College Board of Regents
Regular Board Meeting
June 8, 2020

The Cisco College Board of Regents met Monday, June 8, 2020, in the Harrell Fine Arts Building – Room 215, 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 Jerry Conring, Sharon Wilcoxon, Joe Jarvis, Staci Wilks and Greg Cary. Regent Matt Johnson was absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, Executive Assistant, was present.

Guest present at the meeting was Roger Tighe, Cisco College Chief of Police.

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 11, 2020. 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, 2020. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. In summary, we have a surplus of \$1.8 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held May 11, 2020. A total of \$6,800.00 was received, this included \$1,000.00 for the Company/CC Partner Scholarships and \$5,800.00 for the Student Emergency Financial Aid Program.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. As of today, there are 1,122 student enrolled in Summer I; 584 students enrolled in Summer II; and 683 students enrolled in the Fall 2020 semester.

Dr. Anglin gave an update on the Fiscal Year 2020-2021 Budget. The COVID-19 impact on the budget remains uncertain at this time; the CARES Act funding will not make us whole; FY 20-21 budget – will be based on a 5.0% enrollment decline; FY 19-20 has been placed on a non-essential spending freeze; open positions have been placed on hold; faculty/staff positions are down from previous years; discussed the state appropriations for 21-22 and 22-23 biennial funding cycle; and M&O major costs – boilers at the Abilene Campus will need to be replaced soon. Will present the budget to the board at the July meeting.

Dr. Anglin discussed the College COVID-19 Operational Procedures with the board. Both campuses have remained open for faculty/staff since the pandemic and shutdown began – essential staff; COVID-19 Faculty/Staff Guiding Principles has been sent to employees; sneeze/cough guards installed at both campuses; face masks, hand sanitizer, thermometers, and cleaning supplies are available at both campuses; social distancing signage – reminders posted around both campuses; on June 8th, the campuses will be open to current and future students; on June 15th, we will receive guidance from NJCAA; recruitment activities are underway; and Summer II – July Football Camp – planning is ongoing. We have proactive steps and guidelines in place for our student athletes for when they return to campus.

The college has received the CARES Act Institutional Funding, for a total of \$1,932,459.00. The funds were distributed to the following areas: The Emergency Student Aid - \$908,773.00 – currently being disbursed to our students; Institutional Aid - \$908,773.00 – off set refund in room/board revenue, cover enhancements in distance education support (i.e. online science labs and I.T. equipment); and Minority Serving Institutional Funding - \$114,913.00.

President, Dr. Thad Anglin, announced that there was one resignation letter, Sharon King, Director of I.E. and Planning. There were two retirements announced, these include Don Eddleman, Head Rodeo Coach and Agriculture Professor and Karen Donoho, Administrative Assistant for IT, IR, & SACSCOC. There were no terminations announced. There were no recommendations for the employment of part-time personnel. Recommendations for full-time employment included Misty Lipscomb, Director of Clinical Education; Renee Leath, Academic Counselor – Abilene Campus; Pam Eddleman, Assistant to the President for Special Projects and Rodeo Program Support; and Christina Mendenhall, Counselor/Disability Services Coordinator – Abilene Campus. Under other personnel matters, there were two names left off the contract renewal list that went to the board in May. The following individuals are will be offered a contract for the 2020-2021 academic year – Zane Laws, Professor of Chemistry and Anatomy/Physiology and Willis White, Assistant Football Coach. On a motion by Regent Whatley and a second by Regent Conring, the board voted to accept the resignation, retirements, recommendations for full-time employment, and to offer a contract to Zane Laws and Willis White for the academic year 2020-2021, as presented. Motion passed 7 – 0, with Regent Johnson absent.

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

Under Remarks by the President, Dr. Thad Anglin, we are planning for the summer and will continue to monitor and respond to the events going on. We are in the process of making plans for enrollment. Gave an update on the process of hiring a new Head Women's Basketball Coach.

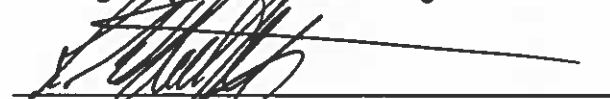
In Remarks by Board Members, everyone is glad Ronnie is getting back to normal and happy to see him doing well.

The next board meeting is July 13, 2020.

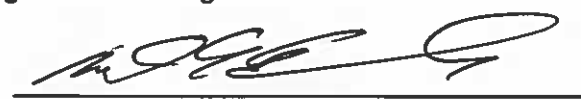
President Kimbrough entertained a motion to adjourn. Regents Wilks and Ledbetter obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 7:57 p.m.

Minutes presented and approved the 13 day of July, 2020, 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