

Cisco College Board of Regents  
Regular Board Meeting  
March 18, 2024

The Cisco College Board of Regents met Monday, March 18, 2024, 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, Staci Wilks and Greg Cary. Regent Joe Jarvis was absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President of Student Services and Athletic Director; Heather McClure, Vice President of Instruction; and Audra Taylor, Vice President of Business Services and Chief Financial Officer. Sydni Rabb, Executive Assistant, was present.

Guest present was Zachary Mazey, Cisco College Chief of Police.

Regent Matt Johnson offered an 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 February 12, 2024. There were none voiced and he declared the minutes approved as presented.

Vice President of Business Services and CFO, Audra Taylor, presented the financial statements for the month ending February 29, 2024. 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 \$4.5 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held February 12, 2024. A total of \$15,762.37 was received, Athletics/Programs: \$920.00 – Softball; \$700.00 – Baseball; \$10,962.37 – Rodeo; \$20.00 – Athletic Trainers; \$520.00 – Phi Theta Kappa (PTK); and \$640.00 for Calculators. \$2,000.00 was received for the Ag Invitational CDE event.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The handout shows the enrollment snapshot of Spring 2024 and compares to the two previous spring semesters. There are currently 2,867 students enrolled in the Spring 2024 semester. The 2<sup>nd</sup> 8-week flex term began on March 4<sup>th</sup>, there are currently 422 students enrolled. The Spring 2<sup>nd</sup> 8-week flex term numbers will be counted in Summer I 2024 for State reporting purposes.

Moving to the next item on the agenda that was tabled from the last meeting: Consider Sale of College Property. After much discussion, Regent Rick Watts made the motion for Dr. Anglin to reach out to the seller to investigate and discuss the possibility of the college purchasing the property from them. Due to government laws, the college must post an RFP in the newspaper and have it open for bids. Regent Kenneth Preston seconded the motion. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Dr. Anglin updated the Regents regarding the May 4<sup>th</sup> election. Place 1 had no applicants apply. Incumbent board members Joe Jarvis (Place 2) and Greg Cary (Place 3) filed for re-election to their respective posts. They were certified as unopposed candidates; therefore, the election scheduled for May 4, 2024, is eligible to be cancelled due to lack of candidate opposition for

Place 2 and Place 3, and no applicants for Place 1. Regent Rick Watts moved and Regent Ricky Whatley seconded to accept the certification of unopposed candidates and to cancel the scheduled election. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Next item on the agenda, Consider Ad-Hoc Committee for Place 1, Board of Regents, has been tabled until the April board meeting.

The process for evaluating the college's tuition and fee rates involves gathering peer institutional data. The source of the data is the Texas Association of Community College (TACC) Revenue Report, which provides the tuition and fee breakdowns for all 50 community colleges across the state. From this report, we identify the peer institutions that are most comparable to Cisco College. After careful consideration and review and discussion, the board voted to increase the general fee by \$12 per semester credit hour effective Fall 2024. Motion passed 6 – 1, with Regent Joe Jarvis absent.

The process for evaluating the college's room and board rates involves gathering peer institutional data and completing a comparative analysis. In addition to the institutional data, Consumer Price Index (CPI) projections are used to establish a baseline for covering the college's cost of food service provider – Great Western Dining. The Consumer Price Index (CPI) increased approximately 3.1% over the last year, so it is expected to see increases to the cost of the meal plans. Therefore, we are recommending an increase in the board rate by \$100 per semester. This would change the board rate from \$1,350 to \$1,450 per semester. In terms of room rates, we are recommending that the current rates remain the same for FY 24-25. Regent Jerry Conring moved and Regent Ricky Whatley seconded, to approve the increase to the board rate and to keep the current room rate the same for FY 24-25. Motion passed 7 – 0, with Regent Joe Jarvis absent.

Dr. Anglin gave an Enterprise Resource Planning (ERP) update to the board. Committee Assignments: 1) Meetings with Peak Performance team are underway; 2) ERP Steering Committee – make global decisions about the direction and future of the ERP system. It does not involve itself in the daily operational decisions but rather establishes the goals and “guardrails” for moving ahead. Further, the Steering Committee serves as a governing body as well as a tiebreaker, e.g., if two departments are unable to resolve a workflow issue, the Steering Committee will decide on the final outcome; 3) ERP Operations Committee – streamline and generate efficiencies between the software product and the realities of running a college as a business. The most significant point of change is Workflow. Working on the gaps on records and data that flows through departments will be the greatest challenge for a successful transition to the new system.

Dr. Anglin gave a Facilities and Maintenance Operations Plan update to the board. This includes Vo-Tech 2 – paint, trim replacement, and new front door, this project is nearing completion; and the 10 gig fiber optics project – under highway up to the Harrell Fine Arts/Administration Building, the 10 gig service will significantly improve services.

Dr. Anglin announced there were a few resignations announced since the last meeting, they include Joy Raines, Nursing Program Assistant and Stephen Lee, Head Football Coach. There were no Retirements announced. One termination of Randy Rust, Custodian – Cisco Campus. Recommendations for full-time employment included Christina Mendenhall, Director of Academic Support-Title IX Coordinator; Logan Twehous, Assistant Football Coach; and Charlie Rizzio, Head Football Coach. There were no other personnel matters to be discussed. On a

motion by Regent Jerry Conring and a second by Regent Staci Wilks, the board voted to accept the resignations, termination, and recommendation for full-time employment, as presented. Motion passed 7 – 0, with Regent Joe Jarvis absent.

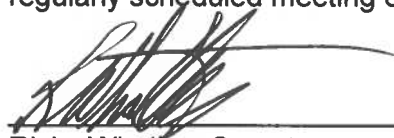
Under Remarks by the President, Dr. Thad Anglin, 10<sup>th</sup> annual Cisco College Invitational CDE Contest on Tuesday, March 19<sup>th</sup>, over 2,000 students registered from 121 schools from all over Texas; Data Round-Up is a new piece of the Cisco College Institutional Effectiveness process that will bring all stakeholders together in multiple ways to measure and discuss progress toward our: mission, strategic goals, institutional student achievement goals, and student learning goals; Spring Shows – Wrangler Belles and Cheer Program; and our Basketball Team is going to Regionals – very proud of them!

The next board meeting is April 15, 2024.

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

Meeting adjourned at 7:48 p.m.

Minutes presented and approved the 15 day of April, 2024, 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