

Cisco College Board of Regents
Regular Board Meeting
March 8, 2021

The Cisco College Board of Regents met Monday, March 8, 2021, 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 Matt Johnson, Jerry Conring, Staci Wilks, and Rick Watts. Regents Sharon Wilcoxon and Joe Jarvis were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President of Student Services and Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Dr. Carol Dupree, Provost and Vice President of Instruction was absent. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police and David Trussell, Faculty Senate Representative and History/Government Professor.

Staci Wilks 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 February 8, 2021. 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 February 28, 2021. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of \$2.3 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held February 8, 2021. A total of \$8,990.00 was received, this included \$5,000.00 from the Pepsico contract; \$1,000.00 from Alumni and Friends; \$490.00 for Special Projects; and \$2,500.00 for Athletic Programs. We also received \$1,000.00 worth of nonperishable food from AT&T Volunteers for the Food Bank "Food for Thought" at the Abilene Campus.

There was no enrollment report for this meeting. There will be a report presented at the next meeting.

There is a handout in the board packet with a recommendation for tuition and fees for the 2021-2022 academic year. Every year, Cisco College carefully reviews the tuition and fee rates. After much research, it is recommended that Cisco College increase its tuition fee by \$5 per semester hour effective the Fall 2021 semester. This is less than a 4% increase. It is estimated that such an increase would generate approximately \$260,000 additional revenue. The new proposed rates for each semester credit hour would be \$145 for the Cisco Campus and \$165 for the Abilene Campus and Online students. This proposal would not apply to the dual credit courses. In comparison with other colleges similar to Cisco, we will remain competitive. Regent Johnson moved and Regent Whatley seconded to increase the tuition and fees for the 2021-2022 academic year, as presented. Motion passed 6 – 0, with Regents Wilcoxon and Jarvis absent.

Dr. Anglin moved to the next item on the agenda regarding the Academic Calendar for the year 2021-2022. The start date for the fall 2021 semester will be August 23rd. There are many

semesters at various times, including 1st 8-weeks, 2nd 8-weeks, Winter Term, etc. It is very much like past calendars. Regent Conring moved and Regent Wilks seconded to approve the 2021-2022 academic calendar, as presented. Motion passed 6 – 0, with Regents Wilcoxon and Jarvis absent.

Dr. Anglin presented an update to the Regents on the Title V McMurry Cooperative Grant. We are currently in Year #3 of the program. Budget – Purchases this year include the greenhouse, horticulture and botany reference collection for the library, a bovine simulator for the Cisco Campus, instructor touch-screen laptops to use Visible Body courseware on the TV monitors in the Stamey Hall labs; Cisco College Greenhouse – construction begins on Wednesday – support science and agriculture programs; Brandi Terry's team is working with additional artificial insemination equipment purchased this year; transfer initiative – McMurry has hired a new transfer specialist; and in faculty development – Justin Cenicerros and Brandi Terry are enrolled in the Master Gardeners program. Coming up in Year #4 - \$30,000 budgeted for major equipment (TBD); \$27,600 budgeted for construction and greenhouse and renovation of lab space in Stamey Hall; and 3 student research teams.

Moving on to the next item of business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:37 p.m., on March 8, 2021, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 7:57 p.m., the Board of Regents of Cisco College returned to Open Meeting on March 8, 2021. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced there were two resignations announced since the last meeting, Kendall Ayers, Assistant Soccer Coach/Resident Hall Supervisor and Evangeline Stokes, Business Office – Abilene Campus. There was one retirement announced, Katherine Trotter, Professor of Art. There was one termination announced, Ursula Ramos, Front Desk – Abilene Campus. There were no recommendations for the employment of part-time personnel. There was one recommendation for full-time employment for Jesus Sanchez, Assistant Soccer Coach/Resident Hall Supervisor. There were no other personnel matters to be discussed. On a motion by Regent Jerry Conring and a second by Regent Matt Johnson, the board voted to accept the resignations, retirement, termination, and recommendation for full-time employment, as presented. Motion passed 6 – 0, with Regents Wilcoxon and Jarvis absent.

Remarks from Faculty Senate Representative David Trussell, Ms. Kyndall Kaska will move to Faculty Senate President for the 2021-2022 academic year. We will have an election later this month for the Vice-President, which will be from the Abilene Campus. Will have the results at the next board meeting.

Under Remarks by the President, Dr. Thad Anglin, Vocational Nursing Program Class of 2020 – 95% pass rate – Congratulations to our faculty!; discussed the spring sports schedule; 87th Legislative Session – focus on core operations in state appropriations – supporting rural community colleges; and we are planning a virtual graduation ceremony for spring graduates – graduates, Board of Regents, and the executive team will be present.


In Remarks by Board Members, there were none.

The next board meeting is April 12, 2021.

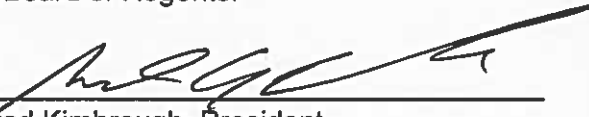
President Kimbrough entertained a motion to adjourn. Regents Johnson and Wilks obliged with a motion and a second, respectively. Motion carried.

Meeting adjourned at 8:02 p.m.

Minutes presented and approved the 12 day of April, 2021,
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