Cisco College Board of Regents Special Called Board Meeting May 12, 2022

The Cisco College Board of Regents met Thursday, May 12, 2022, 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, Staci Wilks, and Greg Cary. Regents Jerry Conring, Joe Jarvis, and Sharon Wilcoxen were absent. College President, Dr. Thad J. Anglin, was present. Sydni Rabb, the College's election administrator and Executive Assistant, was present.

Regent Matt Johnson offered an invocation.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police, and Sharon Anglin, spouse of President Dr. Anglin.

President Brad Kimbrough called the meeting to order at 5:00 p.m.

President Kimbrough began the canvass by declaring a total of 1194 votes were cast among the 4 Board of Regents candidates on the Texas General Election Day, Saturday, May 7, 2022. Place 7, received 450 votes – incumbent, Staci Wilks winning candidate for Place 7, received 234 votes, and Dr. Duane Hale, received the remaining 216 votes. Brad Kimbrough, unopposed candidate for Place 8, received 389 votes. Kenneth Preston, unopposed candidate for Place 9, received 355 votes.

Following the canvass, Regent Matt Johnson moved to adopt Resolution 2022-003 regarding the election results, declare the results official, and declare the June 13th date for elected Regents to receive the oath of office. Regent Rick Watts seconded. Motion carried 5 – 0, with Regents Conring, Jarvis, and Wilcoxen absent. A copy of the election results and of Resolution 2022-003 will be included with these minutes.

Newly elected Regents will then receive the Statements of Elected Officer, or variously called the Pre-Oath or Anti-Bribery Statement. All Regents will sign their official documents and receive a Certificate of Office from President Kimbrough. Regents will return at the regular June 13th meeting and will assume their offices after having the Oath of Office administered.

Regents Matt Johnson and Staci Wilks moved and seconded, respectively, to adjourn. Motion carried.

The meeting adjourned at 5:08 p.m.

Minutes presented and approved at the meeting of the Cisco College Board of Regents on the

13 day of A / June , 2022.

Ricky Whatley, Secretary

Board of Regents Cisco College Brad Kimbrough, President

Board of Regents Cisco College