

Cisco College Board of Regents
Regular Board Meeting
May 13, 2019

The Cisco College Board of Regents met Monday, May 13, 2019, 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 Ronnie Ledbetter and Secretary Ricky Whatley. Regents present were Matt Johnson, Sharon Wilcoxon, Staci Wilks and Greg Cary. Regents Jerry Conring and Joe Jarvis were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Dr. Jerry Dodson, Vice President for Student Services, was absent. Sydni Rabb, recording secretary, was present.

Guests present at the meeting included Zane Laws, current Faculty Senate President and Professor of Science; William Hagood, current Faculty Senate Vice President and Professor of History; and Samuel Stewart, Library Reference Assistant – Cisco Campus.

Regent Staci Wilks offered the invocation.

President Kimbrough called the meeting to order at 7:01 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of April 8, 2019. 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 April 30, 2019. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. In summary, we are up about \$603,000 from this time last year, with a surplus of \$2.8 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held April 8, 2019. A total of \$40,412.00 was received, this included \$6,000.00 from Pepsi for the yearly contract; \$200.00 from Alumni and Friends; \$3,000.00 for the Company/CC Partner Scholarships; \$1,100.00 for Cheer and Belles; \$4,522.00 for Athletic Fund Raisers; \$3,694.60 for the Rodeo Fund; and a total of \$15,895.40 for the Agriculture Fund.

Dr. Anglin gave the enrollment update. He informed the board of the handout that was passed out prior to the meeting. The handout shows an enrollment and semester credit hour updated report for terms Summer I, Summer II and Fall 2019, and compares the numbers to the previous 2018 terms.

President Anglin gave an update regarding the Campus Bookstore/Texas Book Company. May 20th will be the official transition date to Texas Book Company. The facility renovations are on schedule at both the Cisco and Abilene Campuses. Dr. Anglin explained the procedures for the Athletic Scholarship Books that will be in place, which will reduce the cost for our student athletes. Once the bookstore is complete, a tour will be scheduled.

Dr. Anglin updated the Regents on the Gym Floor/Bleacher Renovation. The home-side bleachers have been removed along with a portion of the old floor. The delivery of the new floor has been scheduled. All coaches are involved in the designing of the floor (Double C's in the middle and Cisco College on each end of the court). It is going very well and we are all very excited to see when it is complete.

Next item on the Agenda, Facilities Management Plan Update. Dr. Anglin gave an overview of current projects and project plans for the future. Some include, evaluate infrastructure needs (TDIndustries); evaluation of current operating systems (HVAC, boilers/handlers, electrical units); determine lifespan, estimate energy output and potential cost savings; and prioritize deferred maintenance needs – high need areas, and budget for continuous improvements in the overall physical plant on both campuses. Dr. Anglin briefly discussed the current and future (5-10 year plans) capital improvements for Cisco College.

After careful consideration and review of the proposals received for Secondary Athletic Accident Insurance, the Business Services Department would like to recommend Cisco College contract with Dissinger Reed Company. The Aggregate Deductible Plan is offered through Berkley Life & Health Insurance Company with A-G Administrators, Inc. as the Third Party Administrator. We have a good relationship and history with this company and with that we are beginning to see overall cost savings. This contract reflects the dedication of staff and Dissinger Reed to reduce costs overall for the college. The 2019-2020 contract will reduce costs by \$8,430 from the 2018-2019 policy year. The Business Services Department also recommends using Zurich American Company for our Catastrophic Insurance for NJCAA Institutions at a cost of \$18,985. This is an increase of \$3,569 in premium cost, which is simply a reflection of higher premium costs across the board for this type of required coverage. We are recommending Best Value with this policy. Regent Wilks moved and Regent Whatley seconded to contract with Dissinger Reed Company for Secondary Athletic Accident Insurance for Cisco College, as presented. Motion passed 6 – 0, with Regents Conring and Jarvis absent.

Dr. Anglin updated the board on the SACS-COC reaffirmation process. We have received the offsite review report back and overall the college did really well. Focused Report addressing areas noted in the offsite report (In-progress); Fall 2019 August – September, the Quality Enhancement Plan (QEP) is due; SACS-COC onsite review team will be on campus October 21-24; and in Summer of 2020, we will receive the SACS-COC Board review of the college. We will continue to keep the board updated on the process.

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 7:44 p.m., on May 13, 2019, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:10 p.m., the Board of Regents of Cisco College returned to Open Meeting on May 13, 2019. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced there were a few resignations announced since the last meeting, they include Mary McKendree, Memorial Hall Dorm Supervisor; Christine Cecilio, Bookstore Manager – Abilene Campus; and Danielle Littlefield, English Professor. There were no retirements announced. There was one termination, Diane Fine, Custodian – Abilene Campus. There were no recommendations for the employment of part-time personnel. Recommendation for full-time employment included Christine Cecilio, Custodian – Abilene Campus. There were no other personnel matters and on a motion by Regent Whatley and a second by Regent Johnson, the board voted to accept the resignations, termination and recommendation for full-time employment, as presented. Motion passed 6 – 0, with Regents Conring and Jarvis absent.

For Agenda Item I, Consider Administration Contract Recommendations for 2019-20, Regent Wilcoxon moved and Regent Cary seconded to approve the administration contract renewals. Motion passed 6 – 0, with Regents Conring and Jarvis absent.

For Agenda Item J, Consider Faculty Contract Recommendations for 2019-20, Regent Whatley moved and Regent Wilks seconded to approve the faculty contract renewals, as presented. Motion passed 6 – 0, with Regents Conring and Jarvis absent.

For Agenda Item K, Consider President's Contract, Regent Johnson moved and Regent Wilcoxon seconded, to add another year to President Dr. Thad Anglin's three year rolling contract. Motion passed 6 – 0, with Regents Conring and Jarvis absent.

Remarks from the Faculty Senate Representative, Zane Laws announced that this would be his last meeting as Faculty Senate President and that Bill Hagood will be taking his place for the 2019-20 year. Zane thanked the board and he enjoyed his time as the Faculty Senate.

Under Remarks by the President, Dr. Anglin discussed the 86th Legislative Session along with the different House Bills and Senate Bills. He will continue to keep them informed on how these will/can affect the college.

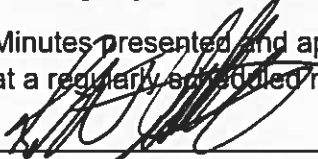
In Remarks by Board Members, Regent Greg Cary thanked the college for letting the annual Folklife Festival take place at the college another year and letting them use the facilities and having the access to the cafeteria. Regent Whatley recommends for future board meetings to have sandwiches and chips.

The next board meeting is June 10, 2019.


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

Meeting adjourned at 8:23 p.m.

Minutes presented and approved the 10 day of June, 2019,
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