

Cisco College Board of Regents  
Regular Board Meeting  
May 20, 2024

The Cisco College Board of Regents met Monday, May 20, 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 Jerry Conring, Kenneth Preston, and Greg Cary. Regents Joe Jarvis and Staci Wilks were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; Heather McClure, Vice President of Instruction; and Audra Taylor, Vice President for Business Services and Chief Financial Officer. Sydni Rabb, Executive Assistant, was present.

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

Regent Jerry Conring offered the invocation.

President Kimbrough called the meeting to order at 6:03 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of April 15, 2024. There were none voiced and he declared the minutes approved as presented.

Vice President for Business Services and CFO, Audra Taylor, presented the financial statements for the month ending April 30, 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 approximately \$3.2 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held April 15, 2024. A total of \$4,842.00 was received, Athletics/Programs: \$965.00 – Softball; \$1,200.00 – Rodeo; \$962.00 – Cosmetology; \$195.00 – Phi Theta Kappa (PTK); \$1,000.00 – Food Pantry (Abilene Campus); and \$120.00 – Calculators. Donations: \$400.00.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The report shows the enrollment snapshot for Summer I, Summer II, Fall 2024, and compares to the previous semesters.

Moving to New Business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 6:32 p.m., on Monday, May 20, 2024, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 7:28 p.m., the Board of Regents of Cisco College returned to Open Meeting on May 20, 2024. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President Kimbrough addressed the Regents and reported that the ad-hoc committee members had met and considered local citizens who would be interested and willing to fill the board vacancy of expired term, Place 1 (previously held by Matt Johnson). The unanimous recommendation from the members was Kyle Wilks. Regent Greg Cary moved and Regent Jerry Conring seconded to appoint Mr. Kyle Wilks to fill the vacancy of expired term, Place 1, of the Cisco College Board of Regents. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

After careful consideration and review of the proposal on our existing contract with HUB/Dissinger Reed Company for Secondary Athletic Insurance, the Business Services Department would like to recommend Cisco College utilize our right to reserve the option to renew our contract. The cost of renewing for the secondary athletic policy will stay the same at \$76,905.00 and continue the \$3,000.00 accident medical benefit for students at a cost of \$76,320.00, which brings our total cost to \$153,225.00. The Business Services Department also recommends renewing K&K for the catastrophic insurance at a cost of \$18,985.00. This remains as it has for the past several years. Regent Whatley moved and Regent Cary seconded, to accept the athletic insurance renewal with HUB/Dissinger Reed and K&K, as presented. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

The following faculty member has fulfilled the requirements and is recommended for tenure, effective 2024-2025: Kyle Smith, MFA, Professor of English. Professor Smith compiled an effective and thorough portfolio documenting his achievements in teaching, professional growth, and creativity. Portfolios are included in personnel files with the HR office. Regent Kenneth Preston moved and Regent Rick Watts seconded to award tenure to Professor Kyle Smith, effective 2024-2025. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

President, Dr. Thad Anglin, announced there were several resignations announced since the last meeting, they include Jazmine Bartlett, Business Services Office Specialist – Abilene Campus; Joel Prickett, Head Women's Softball Coach, Assistant Athletic Director, and Assistant Cross Country Coach; Sarah Ankner, Business Services Bookkeeper – Abilene Campus; and Lorraine Kincannon, Human Resources Director. There were no retirements announced. One termination – Chance Rieken, Assistant Football Coach with dorm duties. Recommendations for full-time employment included Cerbi Brewer, Mathematics Professor; Dr. Julie Diane Wallis, Biology Professor; Roy Jones, Mathematics Professor; Sarah Ankner, Financial Aid Counselor – Abilene Campus; Sarah Starkey Lanham, Assistant Business Analyst; Sylvester Lopez, Fleet Maintenance and Bus Driver; Shelli Meredith, VN and ADN Flex Position; William Vaughn, Director of Institutional Effectiveness and Planning; Rebecca Ritchie, Distance Education Specialist; Reagan Sullivan, Assistant Football Coach with dorm duties; and Kadence Brown, Business Service Specialist – Abilene Campus. There were no other personnel matters to be discussed. On a motion by Regent Rick Watts and a second by Regent Jerry Conring, the board voted to accept the resignations, termination, and recommendations for full-time employment, as presented. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

For Agenda Item F, Consider Administrative Contract Recommendations for 2024-25, Regent Preston moved and Regent Watts seconded to approve the administration contract renewals, as presented. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

For Agenda Item G, Consider Faculty and Coaches Contract Recommendations for 2024-25, Regent Watts moved and Regent Preston seconded to approve the faculty and coaches contract renewals, as presented. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

For Agenda Item H, Consider President's Contract, Regent Kenneth Preston moved and Regent Greg Cary seconded, to add another year to President Dr. Thad Anglin's three year rolling contract. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

Regent Watts moved and Regent Preston seconded, to accept the two non-renewals that were presented to the board. Motion passed 5 – 0, with Regents Jarvis and Wilks absent.

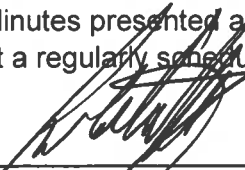
Under Remarks by the President, Dr. Thad Anglin, the graduations went well, and thanked everyone for coming. It was a great time to recognize our students.

The next board meeting is June 17, 2024.

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

Meeting adjourned at 7:50 p.m.

Minutes presented and approved the 17 day of June, 2024,  
at a regularly scheduled meeting of the Cisco College Board of Regents.

  
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Ricky Whatley, Secretary  
Board of Regents  
Cisco College

  
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Brad Kimbrough, President  
Board of Regents  
Cisco College