

Cisco College Board of Regents
Regular Board Meeting
May 9, 2022

The Cisco College Board of Regents met Monday, May 9, 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, Jerry Conring, Joe Jarvis, Staci Wilks, and Greg Cary. Regent Sharon Wilcoxon was 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 and Athletic Director, was absent. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police and Kyndall Kaska, Faculty Senate Representative and Mathematics Professor.

Regent Greg Cary 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 April 11, 2022. 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, 2022. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. Overall, we have a surplus of approximately \$800,000.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held April 11, 2022. A total of \$2,700.00 was received, this included \$1,000.00 from Alumni and Friends; \$100.00 for Special Projects; and \$1,600.00 for Athletic Program Donations.

President, Dr. Anglin, gave the enrollment update to the board. As of May 6th, there are 956 students enrolled in Summer I; 368 students enrolled in Summer II; and 339 students enrolled in the Fall 2022 semester. Summer I term begins on Tuesday, May 31st. Summer II term begins on Tuesday, July 5th. And the Fall 2022 term begins on Monday, August 22nd.

Regarding the May 7th Election, the board has voted to hold a Special Called Meeting to canvass the election results on Thursday, May 12th, at 5pm. Regent Johnson moved and Regent Conring seconded. Motion passed 7 – 0, with Regent Wilcoxon absent.

President Kimbrough moved to the next item on the agenda, Resolution 2022-02. He read the resolution thanking Ms. Sharon Wilcoxon for her service to the board over the course six years. The resolution expressed how Ms. Wilcoxon was first sworn into office on June 13, 2016, and since then has served with dignity and diplomacy, recognizing the importance of order and civility in a board meeting, and has continued to serve faithfully since that time and advocate for the students, staff, faculty and administration. Regents Jarvis and Wilks moved and seconded, to approve Resolution 2022-02, appreciating Ms. Sharon Wilcoxon for her service. Motion passed 7 – 0, with Regent Wilcoxon absent.

President Dr. Anglin gave a budget update to the board. Some items discussed were enrollment and student success (retention); long range planning – develop a budget that addresses future

Cisco College needs (FY 23 and FY 24); budget reductions FY 22-23; being aware of state issues formula funding (rural college funding); meet market proven demands (programs, online courses, career/technical/workforce training); connect budget to college's strategic plan and master plan; grant development and management; compensation study; critical deferred maintenance; campus safety; and build institutional reserves.

After careful consideration of the renewal proposal on our existing contract with Dissinger Reed for Athletic Accident Secondary Insurance coverage and reviewing any options. I recommend at this time Cisco College utilizes our right to reserve the option to renew our contract. The Aggregate Deductible Plan is offered through Berkley Life & Health Insurance with A-G Administrators as the Third Party Administrator for the 2022-2023 year. The college will pay \$43,000 in hard costs upfront and fund up to a maximum of \$95,000 over the year for the aggregate deductible to fund claims. The max cost, or our maximum exposure is \$138,000. Regent Johnson moved and Regent Whatley seconded, to accept the athletic insurance renewal with Dissinger Reed, as presented. Motion passed 7 – 0, with Regent Wilcoxon absent.

The tenure process for the college involves preparing a portfolio of accomplishments for the past five years. Applicants provide documentation of projects, syllabi, community service, and materials to verify their classroom success along with professional growth. This year Ms. Tracy Talley submitted her documents, and it is recommended that she be awarded tenure at Cisco College. As the director of the Respiratory Therapy Program, she bears the responsibility to ensure quality instruction and maintain the integrity of the program. Regent Conring moved and Regent Jarvis seconded, to award Tenure to Ms. Tracy Talley. Motion passed 7 – 0, with Regent Wilcoxon absent.

Dr. Anglin gave a Facilities Maintenance and Operations Plan update to the board. This included Media Creation Center (AEC 120) – support faculty program marketing and recruitment; Abilene Campus – Business Office remodel; FY 22-23 M&O project planning (ongoing); aligned with the Master Plan (M&O priorities); continue to address deferred maintenance (building exteriors, roof structures, HVAC, boilers, plumbing); significant progress in classrooms/labs – (IT/equipment, paint, desk/chairs, ceilings, old chalk board replacements, etc.); and college auditorium audio upgrades. He will continue to keep the board updated.

Moving to the next item of business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 8:06 p.m., on May 9, 2022, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:42 p.m., the Board of Regents of Cisco College returned to Open Meeting on May 9, 2022. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin, announced there was one retirement announced, Diane Carlile, Director of Student Services. There were no resignations, terminations, or recommendations for part-time employment. There were a few recommendations for full-time employment, Aspen Dick, Academic Support Specialist – Abilene Campus, and Stacey Elkins, Director of Wrangler Belles. There were no other personnel matters. On a motion by Regent Jarvis and a second by Regent Cary, the board voted to accept the retirement and recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Wilcoxon absent.

For Agenda Item J, Consider Administration Contract Recommendations for 2022-23, Regent Whatley moved and Regent Jarvis seconded to approve the administration contract renewals. Motion passed 7 – 0, with Regent Wilcoxon absent.

For Agenda Item K, Consider Faculty Contract Recommendations for 2022-23, Regent Jarvis moved and Regent Watts seconded to approve the faculty contract renewals, as presented. Motion passed 7 – 0, with Regent Wilcoxon absent.

For Agenda Item L, Consider President's Contract, Regent Whatley moved and Regent Cary seconded, to add another year to President Dr. Thad Anglin's three year rolling contract. Motion passed 7 – 0, with Regent Wilcoxon absent.

Remarks from the Faculty Senate Representative, Kyndall Kaska, we're getting committee members and getting the reports together from this year.

Under Remarks by the President, Dr. Thad Anglin, Cisco College recognized for commitment to Workplace Safety and Cost Control – Claims Administrative Services (CAS) is proud to announce; College's Nursing Program – clinical grading system – changes to identify problems earlier in the program; Dr. Kathie Wright – Texas Transfer Framework Field of Study Discipline – Specific Subcommittee for Psychology; and Wrangler Band Assistant, Cody Hutcheson, has been chosen to perform his original Piano Concerto with the Sofia Symphonic Summit in Bulgaria this July.

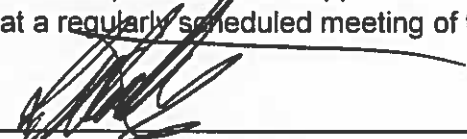
In Remarks by Board Members, Ranch Day and the Graduations went great! Thanks to everyone that had a part of putting it all together and helping with it.

The next board meeting is June 13, 2022.

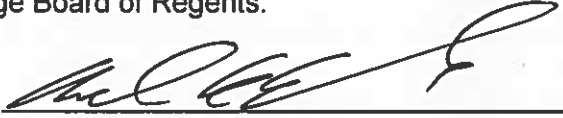
President Kimbrough anticipated a motion to adjourn. Regents Wilks and Watts obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 8:48 p.m.

Minutes presented and approved the 13 day of June, 2022, 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