

Cisco College Board of Regents
Regular Board Meeting
November 14, 2022

The Cisco College Board of Regents met Monday, November 14, 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 Staci Wilks and Kenneth Preston. Regents Matt Johnson, Jerry Conring, Joe Jarvis and Greg Cary were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; and Ms. Audra Taylor, Vice President of Business Services and Chief Financial Officer. Ms. Heather Hicks, Vice President of Instruction, was absent. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting were Roger Tighe, Cisco College Chief of Police and Tracy Talley, Faculty Senate Representative and Respiratory Program Director.

Regent Ricky Whatley offered the 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 October 10, 2022. There were none voiced and he declared the minutes approved as presented.

Vice President of Business Services and CFO, Audra Taylor, presented the financial statements for the month ending October 31, 2022. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page. In summary, we have a surplus of \$1.2 million.

President, Dr. Anglin, gave the fundraising report since the last board meeting held October 10, 2022. A total of \$18,099.40 was received, this included \$7,071.20 for the Company/CC Partner Scholarships; \$10,028.20 for Athletic Program Donations; and \$1,000.00 for the Food Bank "Food for Thought" at the Abilene Campus.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He stated that the handout contains the certified enrollment numbers for the Fall 2022 semester and compares them to previous years. The handout also shows enrollment numbers for the Spring 2023 semester and compares to years past. The Fall 2nd 8-week term and December mini term are counted in the Spring enrollment. December mini (2022) and Spring 2023 registration began on Tuesday, November 1, 2022.

Dr. Anglin gave an update to the board regarding TASB (Texas Association of School Boards) Insurance. Cisco College uses TASB for Property, Liability, and Auto Insurance. TASB is the strongest property/liability insurance in the area. The rates increased around 14% this year. The total premium is now \$242,315. The college has renewed the contract for another year. The board thanked Dr. Anglin for the information and update.

Dr. Anglin presented an update to the Regents on the Title V McMurry Cooperative Grant. College wide goal – secure a Title V Grant; Grant requires regular updates to the Governing Board; Five Year Grant – currently in the fourth year; Collaboration with McMurry University (Science, Technology, Engineering, Mathematics (STEM) programs; and Grant funds have been deployed to renovate Stamey Hall – room 16, Microbiology supplies, Anatomy and

Physiology supplies. Research Teams: All teams are looking toward the integration of research practices for general population courses; includes the development and recommendation of an Environmental Science ENVI1401 course for Fall '23 based off of the Cisco Sustainability research, continuation of Zoology and Botany coursework based upon teams Backyard Bats and WCT; maintaining the established Academic Cooperative course as an elective option to support continuing undergraduate research projects; and research faculty recommend a CHEM2389 and AGRI2389 academic cooperative be added to the Cisco Course catalog to indicate the discipline focus of the academic cooperative courses.

As required by law, a memo stating the training board members had received during the current calendar year was reviewed. Regent Kenneth Preston completed the following training: *Training for Members of Governing Boards (TX Edu. Code, Section 61.084)*, *Open Meeting/Public Information (formerly known as Open Government)*, and *Intensive Short Orientation Course for Members of Governing Boards*. He was issued a certificate for each training completed. All nine Regents completed the *Annual State Cybersecurity Training for Elected Officials*. As of November 14, 2022, all Cisco College Board of Regents have successfully completed all mandatory training.

Moving on to the next item on the Agenda, Item D. Consider Data Projections Proposals. Cisco College seeks to upgrade connectivity at the Abilene Campus to accommodate HDMI connections. This functionality will enhance the usability for the end-users to connect and present in the classroom. This will be a Higher Edu. Emergency Relief Funds (HEERF) project. Reminder: phasing out outdated/inoperable technology in the classrooms on the Cisco and Abilene campuses. Upgrade in connectivity (HDMI connections and wiring in 33 classrooms – cost is \$30,356.26). Project equipment – replacing old projectors to laser projection – reducing costs long term maintenance (equipment cost - \$20,177.60). The total cost of this project is \$50,533.86. After a brief discussion, Regent Wilks moved and Regent Whatley seconded, to approve the proposal with the Data Projections, for the upgrade in connectivity and the project equipment, as presented. Motion passed 4 – 0, with Regents Johnson, Conring, Jarvis, and Cary absent.

Dr. Anglin gave a Maintenance and Operations Plan update. Building and Space Utilization Audit (in progress) – focus on improving space utilization and reducing energy costs; continue to address deferred maintenance (building exteriors, roof structures, HVAC, boilers, plumbing); continue progress in upgrading classroom technology on both campuses; completed library landscaping project; prioritize campus safety and security (cameras, keyless entry); building exterior repairs – Schaefer Hall; and sidewalk repair – front of Schaefer Hall.

President, Dr. Thad Anglin, reported there were a few resignations announced since the last meeting, this included Tracy Talley, Respiratory Care Program Director and Aspen Dick, Academic Support Specialist – Abilene Campus. There were no retirements announced. One termination of Taylor Thompson, Information Technology Administrative Assistant. One recommendation for full-time employment, Kim McLearn, Information Technology Administrative Assistant. There were no other personnel matters to be discussed and on a motion by Regent Preston and a second by Regent Whatley, the board voted to accept the resignations, termination, and the recommendation for full-time employment, as presented. Motion passed 4 – 0, with Regents Johnson, Conring, Jarvis, and Cary absent.

Remarks from the Faculty Senate Representative, Tracy Talley, more faculty members have been attending the Senate meetings. Some items that are being discussed are dual credit, graduation, and student parking at the Abilene Campus. The Abilene Activities Committee have been doing a lot of volunteering around the Abilene area.

Under Remarks by the President, Dr. Thad Anglin, several events are approaching. Fine Art Gala – November 19th, Belt Buckle Ball – December 2nd, the Wranglers Christmas Show – December 3rd, and Nursing Graduation – December 8th. Sydni will send out email reminders with all the information.

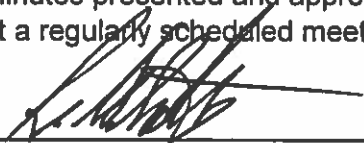
In Remarks by Board Members, gave kudos to the Veteran's Day Programs that were held at both campuses. The Veteran's event at the Cisco Campus had over 40 Veteran's attend.

The next board meeting is December 12, 2022.

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

Meeting adjourned at 8:25 p.m.

Minutes presented and approved the 12 day of December, 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