

Cisco College Board of Regents  
Regular Board Meeting  
November 18, 2024

The Cisco College Board of Regents met on Monday, November 18, 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 Kyle Wilks, Jerry Conring, Jayln Johnson, Staci Wilks, and Greg Cary. Regent Kenneth Preston was absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; Ms. Heather McClure, Vice President of Instruction; and Ms. Audra Taylor, Vice President of Business Services and Chief Financial Officer. Sydni Rabb, Executive Assistant, was present.

Guest present at the meeting was Staci Shupe, Faculty Senate Representative and Government Professor.

Regent Greg Cary offered the invocation.

President Kimbrough called the meeting to order at 6:00 p.m.

President Kimbrough asked for corrections or additions to the minutes of the regular meeting of October 21, 2024. 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, 2024. The first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2<sup>nd</sup> page. In summary, we have a surplus of approximately \$4.6 million.

President, Dr. Anglin, gave the fundraising report. A total of \$64,730.76 was received, this included \$10,569.76 – Football; \$3,640.00 – Softball; \$21,410.00 – Baseball; \$35.00 – Cosmetology; \$20,730.00 – Rodeo; \$7,000.00 – Food Pantry (Abilene Campus); \$210.00 – Belles; and \$1,136.00 – Calculators.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He stated that the report contains the certified enrollment numbers for the Fall 2024 semester and compares them to previous years. The report also shows enrollment numbers for the Spring 2025 semester and compares to years past.

As required by law, a memo stating the training board members had received during the current calendar year was reviewed. All current Regents had completed the Annual State Cybersecurity Training for Elected Officials, by June 17, 2024. Intensive Short Orientation Course: Kyle Wilks completed on May 29, 2024.

Dr. Anglin gave a Facilities Maintenance Operations update to the board. This included, renovation/repairs on college homes continues – Preston House complete – exterior paint and new roof; Abilene Campus exterior painting automotive and welding garage doors; and getting quotes for Harrell Fine Arts Auditorium upstairs windows.

Dr. Anglin gave an I.T. update to the board. He discussed the migration to Microsoft 365 – authenticator issues and Jenzabar 1 – migration is ahead of schedule.

Remarks from Faculty Senate Representative, Staci Shupe, thanked the board for the raise this year; have been working with the social media committee to help get the word out to enroll; planning fun activities for the students; in January will begin work on amending the Faculty Senate Constitution; and working on academic integrity for online students. Ms. Shupe bragged on faculty employee Roxana Dita and highlighted several of her recent accomplishments and what she has been working on for the future.

President Dr. Anglin announced there were no resignations, retirements, or terminations announced since the last meeting. Recommendations for full-time employment included, Shawn Evett, Library Reference/Research Assistant III and Dr. Helen Usera, Executive Director of Development and Grants Management. There were no other personnel matters to be discussed. On a motion by Regent Ricky Whatley and a second by Regent Jerry Conring, the board voted to accept the recommendations for full-time employment, as presented. Motion passed 7 – 0, with Regent Kenneth Preston absent.

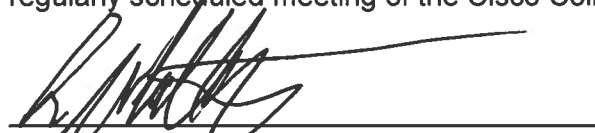
Under Remarks by the President, Dr. Thad Anglin, Nursing Graduation – Thursday, December 5<sup>th</sup> – Trinity Baptist Church in Abilene; and Success – TRUE Grant award - \$280,000.

The next board meeting is December 16, 2024.


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

Meeting adjourned at 6:54 p.m.

Minutes presented and approved the 16 day of December, 2024 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