

Cisco College Board of Regents
Regular Board Meeting
November 4, 2019

The Cisco College Board of Regents met on Monday, November 4, 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, Jerry Conring and Greg Cary. Regents absent were Sharon Wilcoxon, Joe Jarvis and Staci Wilks. College administrators present were Dr. Thad J. Anglin, President; Dr. Carol Dupree, Provost and Vice President of Instruction; Dr. Jerry Dodson, Vice President for Student Services; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, recording secretary, was present.

Guests present during the meeting included Roger Tighe, Cisco College Chief of Police and William Hagood, Faculty Senate Representative and Professor of History.

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 October 14, 2019. There were none voiced and he declared the minutes approved as presented.

Chief Financial Officer and Dean of Business Services, Audra Taylor, addressed the board members and stated that the October financial report will be presented at the next meeting along with the November financial report.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held October 14, 2019. A total of \$5,166.00 was received for the Company/CC Partner Scholarships.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He stated that the handout passed out contains the enrollment numbers as of today and compares them to previous 2nd week flex terms. Spring 2020 registration opens on November 13th.

Moving on to New Business, Dr. Anglin gave a Workforce and Economic Development Report to the board. Discussed the different programs that are going on at this time and the possibilities for the future. These included, renewed partnership with Region 14 on CDEC; Phlebotomy; CNA – dual credit and credit; tours with Workforce Career Counselors; Internships with BWJ, Rentech, Smith, Toyota, Firestone, SW Air, Hall AC, and Precision AC; and Frac-Tech training – welding in Cisco 12 to 15 students this fall. There are many being worked on and there will be more updates as we move forward.

Dr. Anglin gave the board an update on the SACS-COC on-site committee report. He thanked Brad, Ronnie and Ricky for representing the college well at their luncheon with the SACS committee. The committee noted transparency in the process – team approach to cooperation and responsive to requests for information. Recommendation 1 – Assessment of Student Learning Outcomes in General Education and evidence of improvement based on outcomes. We will use the Social Science model for how the college will proceed. The College Response and Reaffirmation will take place in the Summer of 2020.

President Dr. Anglin recommends having a Special Called Meeting on December 16th beginning at 7:00 p.m., for our auditor, Condley and Company LLP, to present the Audit. On a motion by Regent Ricky Whatley and a second by Regent Ronnie Ledbetter, the board voted to have a Special Called Board of Regents Meeting on Monday, December 16, 2019, beginning at 7:00 p.m. Motion passed 5 – 0, with Regents Wilcoxon, Jarvis, and Wilks absent.

As required by law, a memo stating the training board members had received during the current calendar year was reviewed. Regent Sharon Wilcoxon will complete her training at the Co-Board Leadership Conference in Austin on November 21-22, 2019.

President, Dr. Thad Anglin, reported there was one resignation announced since the last meeting, this included Tracy Deel, Admissions Specialist – Abilene Campus. There were no retirements announced. One termination of Donnalynn Palmer, Business Services Office Specialist – Abilene Campus. There were no recommendations for the employment of part-time or full-time personnel. There were no other personnel matters and on a motion by Regent Matt Johnson and a second by Regent Ricky Whatley, the board voted to accept the resignation and termination, as presented. Motion passed 5 – 0, with Regents Wilcoxon, Jarvis and Wilks absent.

Remarks from the Faculty Senate Representative, William Hagood, the Senate has not met yet since the last board meeting. The next meeting will be at the beginning of December and Dr. Anglin has been invited to address the faculty. Will have a report at the next meeting.

Under Remarks by the President, Dr. Thad Anglin, thanked the Lady Wrangler Softball Team for their support to Cisco Elementary Fall Festival and all student athletes that helped with the Halloween activities at MWCC. The Rodeo team had an excellent performance at the Texas Tech NIRA rodeo and the Volleyball team competed in the Regional Tournament. There will be an Abilene Advisory Council Meeting on Friday, November 15 at the Abilene Campus.

In Remarks by Board Members, discussed the NFR in Las Vegas and former Cisco College Rodeo Student, Tye Harris, will be there. Reminded everyone of the 2019 Belt Buckle Ball on December 6th.

The next board meeting is December 16, 2019.


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

Meeting adjourned at 7:46 p.m.

Minutes presented and approved the 16 day of December, 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