

Cisco College Board of Regents  
Regular Board Meeting  
November 9, 2020

The Cisco College Board of Regents met Monday, November 9, 2020, in the Harrell Fine Arts Building – Room 215, 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, 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; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; and Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting included Roger Tighe, Cisco College Chief of Police and David Trussell, History/Government Professor and Faculty Senate Representative.

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 12, 2020. There were none voiced and he declared the minutes approved as presented.

Chief Financial Officer and Dean of Business Services, Audra Taylor, presented the financial statements for the month ending October 31, 2020. 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 \$1.9 million.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held October 12, 2020. A total of \$16,035.00 was received, this included \$10,160.00 from Alumni and Friends; \$900.00 for Belles & Cheer; \$3,975.00 for Athletic Program Donations; and \$1,000.00 for the Student Emergency Financial Aid Program.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He stated that the handout contains the enrollment numbers as of today and compares them to previous 2<sup>nd</sup> week flex terms. We are currently up 20% compared to this time last year. Spring 2021 registration was opened today.

Moving on to New Business, President Kimbrough opened the official board canvass of the November 3, 2020, election results and announced the totals for Places, 4, 5 and 6 for the Cisco College Board of Regents taxing district located in Precinct 8. He stated total votes were 2288. Voters cast 292 ballots for absentee voting, 1625 ballots for early voting, and 371 during Election Day voting. Rick Watts, winning candidate for Place 4, received 1179 votes and challenger, Greg Cary, received 699 votes. Jerry Conring, unopposed for Place 5, received 1809 votes. Ricky Whatley, unopposed candidate for Place 6, received 1825 votes. Winners of each place are given certificates signed by President Kimbrough indicating they were duly elected. The officers will also read and sign the pre-oath, officially known as the Statement of Elected officers. Following the official canvass, the board, on a motion by Regent Joe Jarvis and a second by Regent Ronnie Ledbetter, moved to adopt Resolution 2020-006 indicating the results of the canvass, declaring the official results and names of the Regents-elect, authorizing signatures on the Statements of Elected Officer, and provided an effective date to administer

the Oath of Office at the December 14 board meeting. Motion carried 7 – 0, with Regent Wilcoxon absent. Resolution 2020-006 and documentation of the election results will become an official part of these minutes and attached hereafter.

Dean Taylor went through the 2020-2021 Revised Budget with the board. We have reduced Tuition/Fee's by \$233,076. Have made reductions in several departments. We will continue to keep an eye on the budget throughout the semester and keep the board informed. After a discussion, Regent Johnson moved and Regent Conring seconded to accept the 2020-2021 revised budget, as presented. Motion carried 7 – 0, with Regent Wilcoxon absent.

Dr. Anglin presented an update to the Regents on the Title V McMurry Cooperative Grant. We are now in Year 3 of the grant and have started the process of the greenhouse on the Cisco Campus. There have been minor renovations to the A&P labs and we have a virtual cadaver as well as additional science equipment. The A1 equipment was purchased in Year 2 and students are being trained in A1 and receiving certificates. Dr. Anglin will continue to keep the board updated throughout the process.

As required by law, a memo stating the training board members had received during the current calendar year was reviewed. Regents Brad Kimbrough and Ricky Whatley both completed the *Training for Members of Governing Boards (TX Edu. Code, Section 61.084)*, and both received a certificate of completion.

President Kimbrough moved to the next item on the agenda, Resolution 2020-007. He read the resolution thanking Mr. Cary for his service to the board over the course three years and seven months. The Resolution expressed how Mr. Cary was first sworn into office on April 10, 2017, 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 Jerry Conring and Matt Johnson moved and seconded, to approve Resolution 2020-007, appreciating Mr. Greg Cary for his service. Motion passed 7 – 0, with Regent Wilcoxon absent.

President, Dr. Thad Anglin, reported there were a few resignations announced since the last meeting, this included Paul Churchill, Landscaping/Grounds Maintenance Supervisor – Cisco Campus and Kristi Broyles, HR/Payroll Coordinator. There was one retirement announced, Jerry Marks, Professor of Welding Technology. One termination of Paige Paxton, Financial Aid Counselor – 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 Joe Jarvis and a second by Regent Jerry Conring, the board voted to accept the resignations, retirement, and termination, as presented. Motion passed 7 – 0, with Regent Wilcoxon absent.

Remarks from the Faculty Senate Representative, David Trussell, thanked the board for having him here and thanked Mr. Cary for his service on the board. The Minnie Stevens award has been finalized and sent off – Jeannette Vincent was chosen. The Faculty Senate passed a new initiative to recognize faculty, staff, and adjuncts on our webpage and on social media. The purpose of this is to increase awareness of our college in the community by highlighting our people. We have also sent out a faculty survey for feedback on how this semester is going, I will have results at the next meeting.

Under Remarks by the President, Dr. Thad Anglin, the Thanksgiving break is November 25-27, after that the students will complete their courses online. The Legislative Appropriations Request (LAR) process is starting back up, will keep the board updated.

In Remarks by Board Members, there were none.

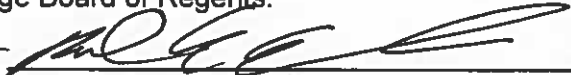
The next board meeting is December 14, 2020.

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

Meeting adjourned at 7:52 p.m.

Minutes presented and approved the 14 day of December, 2020, 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