

Cisco College Board of Regents
Regular Board Meeting
October 20, 2025

The Cisco College Board of Regents met on Monday, October 20, 2025, 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, Kenneth Preston, Jayln Johnson, Staci Wilks, and Greg Cary. 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. Sydney Rabb, Executive Assistant, was present.

Guests present at the meeting included Dr. Helen Usera, Executive Director of Development and Grants; Sheron Caton, Dean of Digital Learning; William Vaughan, Executive Director of Institutional Effectiveness and Planning; and Meredith Little, History/Government Professor and Faculty Senate President.

Pledge of Allegiance to the United States of America and the Texas Pledge of Allegiance.

Regent Staci Wilks 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 Special Called Meeting of September 15, 2025, at 5:45 p.m., and the minutes of the regular meeting of September 15, 2025, at 6:00 p.m. There were none voiced, and he declared the minutes of the special called and regular meeting minutes approved as presented.

Vice President of Business Services and Chief Financial Officer, Audra Taylor, presented the financial statements for the months ending August 31, 2025 and September 30, 2025. Because of the fiscal year close-out procedures at the end of August, the report was not completed prior to the September meeting. For both statements, the first page shows the *Cash/Investment* totals followed by the *Revenues* on the 2nd page.

The fundraising and grant reports were presented to the board. Fundraising received: \$242.07 – Athletic Trainers; \$84,056.65 – Rodeo; \$350.00 – Cheer; \$2,976.00 – Soccer; \$6,790.00 – Ag; \$200.00 – Football; \$1,800.00 – Softball; \$16,701.55 – Baseball; \$400.00 – Volleyball; and \$930.00 – Calculators. Grants awarded: \$2,000.00 – ACAC.

Dr. Helen Usera, Executive Director of Development and Grants, gave an update on her department to the board. This included the Development Office, CC Foundation, Training, and Community Outreach. The Foundation has received the official letter from the IRS determining the Cisco College Foundation as a 501(c)(3) organization.

Vice President of Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The report shows the enrollment numbers, semester credit hours, PELL awards, and dual credit. There are currently 3,426 students enrolled in the Fall 2025 semester. The 2nd 8-

week flex-term started today. Reports also included in the packet were: enrollment by program/major for the past 3 years, Fall 2025 enrollment by program, and Fall 2025 Dual Credit enrollment by campus.

Moving to New Business, Vice President of Business Services and CFO, Audra Taylor, gave a Quarterly Investment Summary for the period ending August 31, 2025. The top sheet of the report indicates the College's investments; all other pages are broken out by individual fund. Cisco College's current investment strategy is to protect the College's investments and preserve liquidity. There were no new CDs added this quarter. Ms. Taylor stated that investments, according to the Public Investment Act, must be made with a financial institution whose home offices or main bank are located within the State of Texas. Cisco College's investment is currently at approximately \$5.3 million.

Ms. Taylor continued and presented the Annual Investment Policy Review. She stated that The Public Funds Investment Act requires that the Board review our Investment Policy at least annually. Cisco College performs this task in October of each year. A copy of the College's Investment Policy was provided to the board members. During the last year, there have been no changes. Additionally, the following disclosures must be made annually: The College uses several outside advisors and/or brokers. A list of these is included in the investment policy. None of these advisors have authority to make decisions for the College without our approval. The College does not use soft dollar arrangements. The College became associated with an independent foundation on May 22, 2025, with zero assets. Regent Greg Cary moved and Regent Staci Wilks seconded to accept the Annual Investment Policy, as presented. Motion passed 8 – 0.

The Emergency Operations Plan embraces campus-centered emergency management strategic and operational processes before, during and after an emergency. It helps outline the responsibilities and duties of Cisco College and its employees. Developing, maintaining, and exercising the plan empowers employees to act quickly and knowledgeably. In addition, the plan educates staff, faculty, students and other key stakeholders about their roles and responsibilities before, during and after an incident. It also provides other members of the College community with assurances that Cisco College has established guidelines and guidance to respond to incidents or hazards in an effective and efficient way. We believe that this level of planning prepares us to maintain progress in fulfilling our Mission. The strategic goals are aligned with the college's mission statement and encompass campus safety as the cornerstone to successfully achieving the mission. Cisco College will review and update the plan in a way that is consistent with the Texas Unified School Safety and Security Standards. Revisions will enhance the College' ability to support all phases of emergency management and homeland security mission areas. After review and acknowledgement of the EOP, Regent Kenneth Preston moved and Regent Rick Watts seconded, to approve the 2025-2026 TXSSC Emergency Operations Plan (EOP), as presented. Motion passed 8 – 0.

Dr. Anglin read the Proclamation honoring Veterans of the Armed Services for their service to their communities and the nation and the appreciation, respect and gratitude of Cisco College, the administration, faculty and staff for their service. The Proclamation is to be visibly displayed at both the Abilene and Cisco Campuses for an extended period before and beyond Veterans

Day. It will also be published in the local newspaper. Regent Ricky Whatley moved, and Regent Jerry Conring seconded to approve the Veterans Day Proclamation, as presented. Motion passed 8 – 0.

Cisco College uses TASB (Texas Association for School Boards) for property, liability, and auto insurance. TASB is the strongest property/liability insurance company used by many other Texas colleges and universities. The rates increased by 4%. The deductible for wind and hail decreased from \$250,000 to \$50,000. After a brief discussion, Regent Jerry Conring moved and Regent Rick Watts seconded, to renew the contract with TASB for our property, liability, and auto insurance. Motion passed 8 – 0.

Sheron Caton, Dean of Digital Learning, gave a QEP (Quality Enhancement Plan) update to the board. Cisco College's QEP, Making Connections, was designed to improve the student experience in online courses by strengthening two key areas: student access to support services and faculty development for online instruction. It centered on two goals, supported by four actions, and aimed to increase the online course success rate to 85% and reduce the withdrawal rate to 5% by 2025. The QEP aligned with Cisco College's mission to promote student success and supported the Strategic Plan, Vision 2023, priorities related to instructional quality, student retention, and equitable access to resources across all teaching modalities. Results: Three-year rolling averages indicate an improvement in online course success, from 76% to 81%, and a decrease in withdrawals, from 9% to 6%, which approached the QEP goals of 85% success and 5% withdrawal.

Dr. Anglin gave a Facilities Maintenance and Operations update. This included: HVAC replacement in the gymnasium; and the pitching lab building is in progress.

Dr. Anglin announced one resignation, Tracey Cunningham, Simulation Coordinator. There were no retirements or terminations announced. Recommendations for full-time employment included Riley Wright, HVAC Professor, and Stephanie Scott, Education/Child Development Instructor. There were no other personnel matters to be discussed. On a motion by Regent Rick Watts and a second by Regent Kenneth Preston, the board voted to accept the resignation and recommendations for full-time employment. Motion passed 8 – 0.

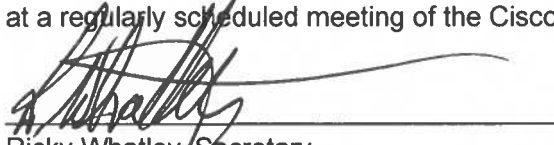
Under Remarks by the President, Dr. Thad Anglin: Congratulations to our Lady Wrangler Soccer team and Head Coach Angel Medel and Assistant Coach Evie Rodriguez! Preparing to face off against Ranger College in the NJCAA Region V Championship Game. It will be held on Wednesday, October 29th at Weaver Field in Snyder, Texas, beginning at 1pm – will be livestreamed. Thursday, November 6th – 11am – 4th Annual Veterans Day Ceremony – Abilene Campus; Monday, November 10th – Cisco College (Cisco Campus) hosting the Big Country District FFA LDE Contest.

The next board meeting is November 17, 2025.

President Kimbrough entertained a motion to adjourn. Regents Ricky Whatley and Kyle Wilks obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 7:34 p.m.

Minutes presented and approved the 17 day of November, 2025,
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