

Cisco College Board of Regents
Regular Board Meeting
October 21, 2024

The Cisco College Board of Regents met on Monday, October 21, 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 Jerry Conring, Kenneth Preston, Staci Wilks, and Greg Cary. Place 2, the position formerly held by Joe Jarvis, will be filled later in the meeting by the newly-appointed Regent, Ms. Jayln Johnson. Regent Kyle Wilks was absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; and Audra Taylor, Vice President of Business Services and Chief Financial Officer. Heather McClure, Vice President of Instruction, was absent. Sydni Rabb, Executive Assistant, was present.

Guests present at the meeting included Dr. Tim Murphy, Executive Director of I.T.; Colton Wedeking, Director of Marketing and Public Relations; and The Honorable John Bailey, here to administer the Oath of Office to the newly-appointed Regent.

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 16, 2024 at 5:45 p.m., and the minutes of the regular meeting of September 16, 2024, 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.

President Brad Kimbrough introduced the Honorable John Bailey, Justice of the 11th Court of Appeals. Judge Bailey called forward the newly-appointed Regent, Jayln Johnson, and proceeded to administer the oath to her. Ms. Johnson had signed the Statement of Officer and had proved herself to be a qualified (registered) resident of the college district. Upon completion of the vocal portion, she signed the Oath and Judge Bailey notarized the paperwork and sealed it with the County Judge Seal of Eastland County. Ms. Johnson is officially a member of the Cisco College Board of Regents.

Vice President of Business Services and Chief Financial Officer, Audra Taylor, presented the financial statements for the months ending August 31, 2024 and September 30, 2024. 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.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held on September 16, 2024. A total of \$44,385.52 was received, this included \$3,000.00 – Cheer; \$3,600.00 – Belles; \$1,000.00 – Football; \$2,600.00 – Softball; \$5,700.00 – Baseball; \$8,728.20 – Volleyball; \$2,844.00 – Soccer; \$15,713.32 – Rodeo; \$30.00 – Athletic Trainers; \$60.00 – Phi Theta Kappa; \$750.00 – Food Pantry – Abilene Campus; and \$360.00 – Calculators.

Vice President of Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. The report shows the enrollment numbers as of today. There are currently 3,177

students enrolled in the Fall 2024 semester. There are currently 514 students enrolled in the 2nd 8-week Flex-Term, which begins today, October 21st.

Moving to New Business, Vice President of Business Services and CFO, Audra Taylor, gave a Quarterly Investment Summary for the period ending August 31, 2024. 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 CD's 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 is located within the State of Texas. Cisco College's investment is currently at \$4.8 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 is not associated with an independent endowment or foundation. Regent Greg Cary moved and Regent Staci Wilks seconded to accept the Annual Investment Policy, as presented. Motion passed 7 – 0, with Regent Kyle Wilks absent.

President, Dr. Thad Anglin read a board 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 Veteran's Day. It will also be published in the local newspaper. Regent Rick Watts moved and Regent Jerry Conring seconded to approve the Veteran's Day Proclamation, as presented. Motion passed 7 – 0, with Regent Kyle Wilks absent.

Spring 2025 Graduation was discussed. In May, there will be a graduation on the Cisco Campus for the students that attend the Cisco campus and the surrounding Dual Credit students. We will also have a graduation in Abilene for the students that attend on the Abilene campus and those surrounding Dual Credit students. More information to come as we get the details finalized.

Dr. Anglin gave a Facilities Maintenance Operations update to the board. This included, metal being installed on the barn located on what was the CISD FFA/Agriculture facility; renovation/repairs on college homes continues; external windows on Harrell Fine Arts building; and replaced gas lines servicing the science classrooms and labs on the Abilene Campus.

Dr. Tim Murphy, Executive Director of I.T., gave an I.T. update. Dr. Murphy went through what all has been done the past few years and what to expect for the upcoming years in the I.T. department.

The Faculty Senate Representative was not present, therefore, there were no Remarks.

Dr. Anglin announced there were a few resignations announced, DeMarcus Wilson, Wrangler Hall Dorm Supervisor/Assistant Football Coach and Kyle Dison, Dorm Supervisor/Assistant

Baseball Coach. There were no retirements or terminations announced. Recommendation for full-time employment included Wendy Keller, Staff Accountant. There were no other personnel matters to be discussed. On a motion by Regent Jerry Conring and a second by Regent Kenneth Preston. Motion passed 7 – 0, with Regent Kyle Wilks absent.

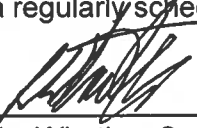
Under Remarks by the President, Dr. Thad Anglin, Executive Council – engaged in updating the college’s Strategic Plan. Once complete, the Strategic Plan will be presented to the Board for review and approval. The search to fill the Athletic Trainer position(s) continue. This is a very challenging issue as the certification requirements now require a master’s degree.

The next board meeting is November 18, 2024.

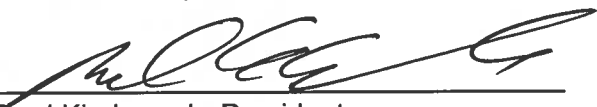
President Kimbrough entertained a motion to adjourn. Regents Conring and Watts obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 7:37 p.m.

Minutes presented and approved the 18 day of November, 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