

Cisco College Board of Regents  
Regular Board Meeting  
September 11, 2023

The Cisco College Board of Regents met Monday, September 11, 2023, 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 Matt Johnson, Jerry Conring, Kenneth Preston, Joe Jarvis, 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 Hicks, Vice President of Instruction; and Ms. Audra Taylor, Vice President of Business Services and Chief Financial Officer. Sydni Rabb, Executive Assistant, was present.

Guests present during the meeting included Roger Tighe, Cisco College Chief of Police, and Patti Woolam, Doctoral student here to observe the meeting for an assignment.

Secretary 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 August 14, 2023. There were none voiced and he declared the minutes approved as presented.

Chief Financial Officer and Vice President of Business Services, Audra Taylor, addressed the board members and stated there would be no August financial report since business office personnel were in the process of closing out the month of August and the 2022-2023 fiscal year for the college, which ended August 31, 2023. The August report will be provided after the Audit is completed.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held August 14, 2023. A total of \$7,651.00 was received, this included \$2,000.00 for Cheer; \$4,610.00 for Belles; \$891.00 for Rodeo; \$120.00 for Athletic Trainers; and \$30.00 for Phi Theta Kappa.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He stated the handout passed out contains the enrollment projections as of today. There are 3,016 (non-certified) students enrolled for the fall 2023 compared to the 2,882 (certified) students enrolled for the fall 2022 semester.

Dr. Dodson continued and addressed the board regarding the program count and residence halls and fall semester occupancy. There are a total of 357 beds and 318 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. We currently have an 89.1% occupancy rate.

Moving on to New Business, the Board of Regents of Cisco College has heretofore given public notices and conducted such votes as are necessary for the adoption of an ad valorem tax rate for the 2023-2024 tax year required by Chapter 26, of the Texas Property Tax Code; and they find it to be in the public interest to adopt an ad valorem tax as described. The Cisco College Tax District shall impose an ad valorem tax of all taxable property within its boundaries of \$.2180 per \$100 of valuation of such property for the 2023-2024 tax year to be imposed pursuant to the terms and requirements of the Constitution of the State of Texas and the Texas Property Tax Code and said tax being so levied and apportioned to the specific purpose herein

set forth. On a motion by Regent Watts and a second by Regent Jarvis, the board voted to approve Resolution 2023-002, Resolution Adopting Tax Rate for 2023-2024, as presented. Motion passed 8 – 0.

The Presidential Executive Order (EO) 14074 “Advancing Effective, Accountable Policing and Criminal Justice Practices to Enhance Public Trust and Public Safety” was signed on May 25, 2022. The EO requires that a Campus Law Enforcement Agency (LEA) operating in Institutions of Higher Education (IHE) obtain approval from their Board of Governors (or equivalent) to acquire controlled property via the LESO Program, which must be evidenced in the application to the LESO Program. Campus LEAs operating within an IHE must adhere to all guidance found within the LESO Program State Plan of Operation (SPO) Addendum dated August 2022. Within the SPO Addendum, LEAs operating in IHEs otherwise referred to as “Campus Police” or “Campus LEAs” must also adhere to the requirements identified: 1) Obtain explicit approval to participate and acquire controlled property via the LESO Program from their IHE Board of Governors or equivalent body. 2) Certify that policies and training include specific provisions on using controlled property in a way that does not chill speech, is not disruptive to the educational environment, and does not foster a hostile climate among students. 3) Campus LEAs who receive controlled vehicles are required to remove the militaristic appearance (i.e., painting the vehicle a different color). On a motion by Regent Wilks and a second by Regent Whatley, the board voted to approve the LESO Participation Overt Authorization Letter, as presented. Motion passed 8 – 0.

This Program Participation Agreement is required for public institutions of higher education, as defined in Texas Education Code (TEC) 61.003, requesting to administer the Texas Higher Education Coordinating Board (THECB) Financial Aid for Swift Transfer (FAST) under Title 19 Texas Administrative Code (TAC) Chapter 13, Subchapter Q (Financial Planning). The agreement shall begin upon execution and shall expire on August 31, 2024. As part of the funding process, participating institutions will receive an allotment of funding equal to the FAST tuition rate for each semester credit hour of dual credit coursework taken by an eligible student. An institution must provide a response of participation to THECB to determine funding calculations. In order to confirm eligibility for FAST, THECB will provide the participating institutions with information as to whether students enrolled in dual credit courses are “educationally disadvantaged,” which is based on eligibility to participate in the national free or reduced-price lunch program. Edu. Code 28.0095(c)(2), 5.001(a). No information beyond eligibility status will be disclosed to the participating institution. This eligibility status information is confidential under 42 U.S.C.A. 1758 and may only be disclosed under specific circumstances. Eligibility status may be only disclosed to a person directly connected to administration or enforcement of the FAST program, and it may only be used for the limited purpose of determining eligibility for the FAST program. In addition to termination of this Agreement, unauthorized disclosure of this information is subject to criminal penalty. See 1758 (6)(C). On a motion by Regent Jarvis and a second by Regent Preston, the board voted to accept the 2023-2024 (FY 2024) – Program Participation Agreement for Public Institutions of Higher Education for Financial Aid for Swift Transfer (FAST), as presented. Motion passed 8 – 0.

Dr. Anglin gave an Enterprise Resource Planning (ERP) update to the board. This included: project timeline (in progress); anticipating a completed bid proposal from an additional provider; finalizing internal ERP task-force (project – key stakeholders); target date for campus overview is October 2023; and project start date is tentatively set for December 2023.

Dr. Anglin gave a Maintenance and Operations Plan update, which included: Master Planning (request for bid proposals - in progress); plumbing – working on main waste water removal line; completed women’s basketball locker room renovation; completed women’s volleyball locker room renovation; completed expansion on women’s softball locker room (field house); completed installation of new lockers and epoxy floor covering in men’s football locker rooms; completed college bus garage; and CNC space prepared for equipment installation (CNS program begins Spring 2024).

President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:50 p.m., on September 11, 2023, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 8:05 p.m., the Board of Regents of Cisco College returned to Open Meeting on September 11, 2023. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President Dr. Anglin announced there were a few resignations announced, Paris Dorn, Retention Specialist, and Todd Muni, Automotive Professor. There were two retirements, Dorothy Rogers, Student Refunds – Cisco Business Office, and Roland Stroebel, Mathematics Professor. There was one termination, Lauren Ross, Accounting Payables Specialist. Recommendations for full-time employment included Taylor Alexander, Director of Clinical Education; Ismael Islas, Automotive Instructor; Tracey Cunningham, Simulation Coordinator; Michaela Bradford, Allied Health Counselor; and Robbie Miller, Information Technology Level One Technology Specialist. On a motion by Regent Watts and a second by Regent Preston, the board voted to accept the resignations, retirements, termination, and recommendations of full-time employment, as presented. Motion passed 8 – 0.

There were no Remarks from the Faculty Senate Representative. Their first meeting in later this month.

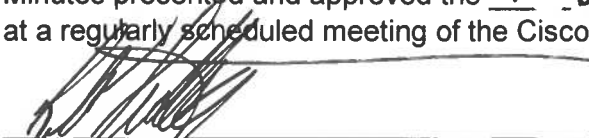
Under Remarks by the President, Dr. Thad Anglin, thanked to board and the next board meeting is on October 9<sup>th</sup>. Sydni will send out the information and reminders for Homecoming.


The next board meeting is October 9, 2023.

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

Meeting adjourned at 8:15 p.m.

Minutes presented and approved the 9 day of October, 2023, 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