

Cisco College Board of Regents
Regular Board Meeting
September 12, 2022

The Cisco College Board of Regents met Monday, September 12, 2022, 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 and Greg Cary. Regents Joe Jarvis and Staci Wilks were absent. College administrators present were Dr. Thad J. Anglin, President; Ms. Heather Hicks, Vice President of Instruction; Dr. Jerry Dodson, Vice President for Student Services and Athletic Director; 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; Chris Bobbit, representative from Anthology; and Eric Munro, representative from Ellucian.

Regent Kenneth Preston offered the invocation.

President Brad 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 8, 2022. There were none voiced and he declared the minutes approved as presented.

President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:01 p.m., on September 12, 2022, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 7:17 p.m., the Board of Regents of Cisco College returned to Open Meeting on September 12, 2022. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

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 2021-2022 fiscal year for the college, which ended August 31, 2022. 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 8, 2022. A total of \$12,590.00 was received, this included \$11,000.00 from Alumni and Friends; \$1,447.00 for the Company/CC Partner Scholarships; and \$143.00 for the Food Bank "Food for Thought" – Abilene Campus.

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 Tuesday, September 6, 2022. There are 2,908 (non-certified) students enrolled for the fall 2022 compared to the 3,090 (certified) students enrolled for the fall 2021 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 306 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. We currently have an 86.2% occupancy rate.

The next item under Old Business, Consider Approval of Request for Proposals (RFP 22-01) for Student Information System (SIS)/Enterprise Resource Planning (ERP), which was tabled at the August 8th meeting. Beginning an ERP project requires a significant investment of both finances and personnel time. While this project must remain a high priority at the college, revenue projections for Fiscal Year 22-23 and the uncertainty around enrollment and state appropriations supports the critical business decision of postponing moving forward at this time. Pending improvements in enrollment and the college's ability to maintain level funding in state appropriations, we will revisit the ERP project in one-year. Regent Watts moved and Regent Cary seconded, to not approve the Request for Proposal (RFP 22-01) for Student Information System (SIS)/Enterprise Resource Planning (ERP) and the revisit in one-year. Motion passed 6 – 0, with Regents Jarvis and Wilks absent.

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 2022-2023 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 \$.2040 per \$100 of valuation of such property for the 2022-2023 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 Preston and a second by Regent Whatley, the board voted to approve Resolution 2022-004, Resolution Adopting Tax Rate for 2022-2023, as presented. Motion passed 6 – 0, with Regents Jarvis and Wilks absent.

Dr. Anglin gave a 2022-2023 budget update to the board. This included, enrollment tuition and fee – loss revenue (percentage offset by HEERF); removed (2) full-time faculty positions from the budget; percent reduction (FY 22-23 adjunct/overload budget); evaluating current open positions – (prioritize mission critical positions); evaluation operational budgets; and spending freezes in certain areas. He will continue to keep the board updated.

Dr. Anglin gave a Maintenance and Operations Plan update. This includes, holding new projects and updating College's Master Plan (M&O Priorities); building and space utilization audit (begins Fall 2022) – focus on improving space utilization and reducing energy costs; continue to address deferred maintenance (building exteriors, roof structures, HVAC, boilers, plumbing); classroom improvements – delay in project completion due in part to IT equipment supply chain issues – priority on completing classroom projects; prioritize campus safety and security; and completed library landscaping project.

President Dr. Anglin announced there was one resignation announced, Dawn Chism, Medical Assisting Program Director. There was one termination announced, Sarah Orsini, Academic Counselor/Disabilities Coordinator. There were no retirements or recommendations for part-time employment. Recommendations for full-time employment included Paris Dorn, Vocational Nursing Retention Specialist; Nathan Call, Automotive Instructor; and Lauren Ross, Accounting/Payable Specialist. There were no other personnel matters to be discussed. On a motion by Regent Conring and a second by Regent Johnson, the board voted to accept the resignation, termination, and recommendations of full-time employment, as presented. Motion passed 6 – 0, with Regents Jarvis and Wilks absent.

There were no Remarks from the Faculty Senate Representative. Their first meeting is Wednesday, September 14th.

Under Remarks by the President, Dr. Thad Anglin, thanked the board and the next board meeting is on October 10th.

Remarks from Board Members, discussed the Wrangler Belles and the Rodeo program.

President Kimbrough stated that an additional executive session was necessary and the board would enter into Closed Meeting at 7:50 p.m., on September 12, 2022, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.


At 7:58 p.m., the Board of Regents of Cisco College returned to Open Meeting on September 12, 2022. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

The next board meeting is October 10, 2022.


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

Meeting adjourned at 7:59 p.m.

Minutes presented and approved the 10 day of October, 2022,
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