

Cisco College Board of Regents
Regular Board Meeting
September 13, 2021

The Cisco College Board of Regents met Monday, September 13, 2021, in the Board Room of the Regents' House on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon, Joe Jarvis and Rick Watts. Staci Wilks was absent. Place 3, the position formerly held by Ronnie Ledbetter, will be filled at the beginning of the meeting by the newly-appointed Regent, Greg Cary. 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. Sydney Rabb, Executive Assistant, was present.

Guests present during the meeting included Kyndall Kaska, Faculty Senate Representative and Mathematics Professor; Colton Wedeking, Director of Marketing and Public Relations; Roger Tighe, Cisco College Chief of Police; Linda Hanlon, Security Officer – Cisco Campus; and the Honorable John M. Bailey, Chief Justice of the 11th Court of Appeals, here to administer the Oath of Office to the newly appointed board member.

Regent Jerry Conring 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 9, 2021. There were none voiced and he declared the minutes approved as presented.

The members appointed by President Kimbrough to seek a qualified applicant to serve the unexpired term of Ronnie Ledbetter, recommended in the September special called meeting that Mr. Greg Cary be accepted and appointed to serve the remaining term of office in Place 3. Mr. Cary's recommendation was accepted by the board members and his Oath of Office was scheduled during the regular September meeting. Thus, the Honorable John Bailey, was present to give the Oath of Office to Mr. Cary. He had prior to the meeting, signed the Statement of Office and had proved himself to be a qualified (registered) resident of the college district. Judge Bailey gave him the Oath as witnessed by the board members, guests and members of the administration. Upon completion of the vocal portion, he signed the Oath and Judge Bailey notarized the paperwork and sealed it with the County Judge Seal of Eastland County. Mr. Colton Wedeking photographed the swearing in and Mr. Cary officially became a member of the Cisco College Board of Regents.

Chief Financial Officer and Dean 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 2020-2021 fiscal year for the college, which ended August 31, 2021. 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 9, 2021. A total of \$36,150.00 was received, this included \$500.00 for the Company/CC Partner

Scholarships; \$900.00 for Belles and Cheer; \$7,750.00 for Athletic Program Donations; and a total of \$27,000.00 for the Rodeo Fund.

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 3,097 (non-certified) students enrolled for fall 2021 compared to the 3,230 (certified) students enrolled for the fall 2020 semester.

Dr. Dodson continued and addressed the board regarding the program count and residence halls and fall semester occupancy. There are a total of 353 beds and 307 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. We currently have an 87.0% occupancy rate.

President Kimbrough turned his attention to the next item on the agenda, the selection of a board vice president to replace the late Ronnie Ledbetter. Regent Sharon Wilcoxon moved to nominate Rick Watts. The motion was seconded by Regent Jerry Conring. Regent Sharon Wilcoxon moved that nominations cease, and that Mr. Watts selection take place by acclamation. Motion was seconded by Regent Jerry Conring and board member Rick Watts became the newly selected vice president of the Cisco College Board of Regents.

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 2021-2022 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 for \$.2540 per \$100 of valuation of such property for the 2021-2022 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 Jarvis and a second by Regent Whatley, the board voted to approve Resolution 2021-002, Resolution Adopting Tax Rate for 2021-2022, as presented. Motion passed 7 – 0, with Regent Wilks absent.

President Dr. Anglin, presented to the board a Campus Carry Policy. House Bill 1927 eliminates the requirement for Texas residents to obtain a license to carry handguns if they're not prohibited by state or federal law from possessing a gun. Cisco College is committed to maintaining a safe environment for students, faculty, staff, and guests, while at the same time respecting the rights of individuals who are licensed to carry a handgun and those authorized through HB 1927 Constitutional Carry, where permitted by law. The purpose of this policy is to provide guidance for compliance with state constitutional carry and campus carry law. Individuals who are licensed to carry or carrying under HB 1927 may do so on Cisco College campus premises only while concealed except in locations or activities prohibited by law or by this policy. Regent Jerry Conring moved and Regent Rick Watts seconded to approve the new Campus Carry Policy, as presented. Motion passed 7 – 0, with Regent Wilks absent.

President Dr. Anglin, presented a Free Speech and Public Assembly Policy to the board members. Cisco College recognizes and supports the right of free expression and public assembly. This procedure informs members of the college community and the public of the manner in which they may engage in constitutionally protected speech and expression at Cisco College. It is intended to ensure the primary educational purpose of the college, which includes promoting debate and the sharing of information. The responsibility of the College to operate

and maintain an effective and efficient institution of higher education requires regulation of the time, place and manner of assembly, speech, and other expressive activities on the ground. In keeping with this responsibility, students, faculty, staff and visitors are free to exercise the rights to assemble and engage in expressive activity in a constitutionally-protected manner subject only to the content-neutral regulations necessary to fulfill the mission and obligations of the College; preserve the rights of others; coordinate multiple uses of limited space; assure preservation of the campus facilities and grounds; and assure financial accountability for any damage caused by these activities. Regent Greg Cary moved and Regent Rick Watts seconded to approve the new Free Speech and Public Assembly Policy, as presented. Motion passed 7 – 0, with Regent Wilks absent.

Dr. Anglin gave a Facilities Maintenance and Operations Plan update to the board. This included SUB renovation project – project/architectural design stage underway; campus building signs; Abilene Campus – HVAC replacement project (HEERF); President’s Hall – replace HVAC units (HEERF); Memorial Hall art classroom – minor renovation – replace old window units with mini-split units and update tables/chairs (HEERF); Science Lecture Hall – new seating; and Cluck Hall – window replacement and exterior repairs. He will continue to keep the board updated.

Moving to the next item of business, President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 7:47 p.m., on September 13, 2021, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 7:54 p.m., the Board of Regents of Cisco College returned to Open Meeting on September 13, 2021. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President, Dr. Thad Anglin announced there were a few resignations, Lynsey Lewis, Print Shop Operator and Link Harris, Dean of Workforce and Economic Development. There were no retirements, terminations, or recommendations for part-time employment. Recommendations for full-time employment included Jessica Brown, Financial Aid Counselor – Cisco Campus; Denise Akin, Coordinator of New Student Recruitment; Linda Hanlon, Campus Safety Officer – Cisco Campus; Jinger Posey, Print Shop Operator/Human Resources Specialist; Wendy Keller, Accounting/Payables Specialist; Austin Postuma, Business Services Office Specialist – Abilene Campus; and Shelley Jacques, CNA Training Program Instructor. On a motion by Regent Conring and a second by Regent Whatley, the board voted to accept the resignations and recommendations of full-time employment, as presented. Motion passed 7 – 0, with Regent Wilks absent.

Remarks from The Faculty Senate Representative, Kyndall Kaska, she is glad to be here today and is looking forward to serving this year. The Senate has not met yet but will be meeting soon. Informed the board about Homecoming that will take place on October 16th.

Under Remarks by the President, Dr. Thad Anglin, Cisco College receives state recognition for continued support to health care providers during public health crisis. Nursing faculty and students continue to support Hendrick Medical Center in Abilene. TRUE Grant – Workforce and Economic Development – focuses on building capacity with business and industries – pathways for students to enter the workforce.

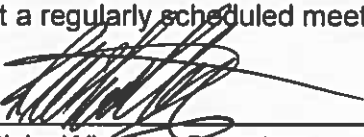
There were no Remarks from Board Members.

The next board meeting is October 11, 2021.

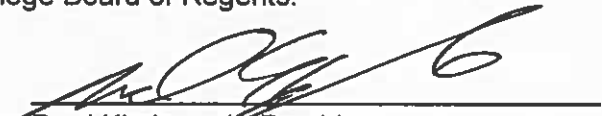
President Kimbrough entertained a motion on adjourn. Regents Wilcoxon and Whatley obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 8:02 p.m.

Minutes presented and approved the 11 day of October, 2021,
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