

Cisco College Board of Regents
Regular Board Meeting
September 14, 2020

The Cisco College Board of Regents met Monday, September 14, 2020, in the Harrell Fine Arts Building – Room 215, on the college main campus in Cisco, Texas. Officers in attendance were President Brad Kimbrough, Vice President Ronnie Ledbetter and Secretary Ricky Whatley. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon, Joe Jarvis and Greg Cary. Regent Staci Wilks was absent. 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. Sydni Rabb, Executive Assistant, was present.

Guest present at the meeting included Roger Tighe, Cisco College Chief of Police and David Trussell, History/Government Professor and Faculty Senate Representative.

Regent Greg Cary 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 10, 2020, and the special called meeting of August 26, 2020. There were none voiced and he declared the regular meeting and special meeting minutes approved as presented.

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 2019-2020 fiscal year for the college, which ended August 31, 2020. 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 10, 2020. A total of \$2,080.00 was received, this included \$1,000.00 from Alumni and Friends and \$1,080.00 for the Company/CC Partner Scholarships.

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 3,214 students enrolled for fall 2020 compared to the 3,547 enrolled for the fall 2019, making it a 9.4% decrease from this time last year.

Dr. Dodson continued and addressed the board regarding the program count and residence halls and fall semester occupancy. There are a total of 349 beds and 324 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. We currently have a 92.8% occupancy rate.

Moving to New Business, President Dr. Anglin gave a SACSCOC update. The Board has reaffirmed Cisco College's accreditation, which means we are good for another 10 years. A monitoring report is required for Standard 8.2.b – Assessing Student Learning Outcomes. This report is due on April 1, 2021. We are prepared and working on the report. Proud of our team and all the hard work that is being put in.

Dr. Anglin moved to the next item on the agenda regarding review/approval of updates to the college's academic calendar for the academic year 2020-2021. It is recommended to move the

December winter minimester start date to December 16 from December 14. The purpose of the change is due to the December winter minimester start time conflicted with the end of the fall semester. Not moving the date will cause limited enrollment in the December minimester term. This changed will accommodate student athletes needing credits for eligibility for next semester. Regent Jarvis moved and Regent Conring seconded to approve the start date for the December winter minimester to begin on December 16th. Motion passed 7 – 0, with Regent Wilks absent.

Dr. Anglin gave an update to the board regarding the fiscal year 20-21 budget. We are currently down 9.4% in enrollment, which has an impact on the revenue and the overall budget. The FY 20-21 budget freeze for non-essential items and travel remains in effect. Will be bringing the budget back to the board for review and approval at the October Board Meeting.

President, Dr. Thad Anglin, reported that there were no resignations, retirements or terminations announced since the last meeting. There were no recommendations for employment of part-time personnel. There were a few recommendations for full-time employment, which included Sydney Reath, Assistant Softball Coach and Nance Hall Dorm Supervisor; Alexandra Holt, Assistant Volleyball Coach and Bivins Hall Dorm Supervisor; and Joy Raines, Admissions Specialist – Abilene Campus. There were no other personnel matters and on a motion by Regent Jarvis and a second by Regent Johnson, the board voted to accept the recommendations of full-time employment, as presented. Motion passed 7 – 0, with Regent Wilks absent.

Remarks from The Faculty Senate Representative, David Trussell, he is glad to be here today and is looking forward to serving this year. Mr. Trussell has taught History/Government for 31 years here at Cisco College. Right now the Faculty Senate is seeking recommendations for the Minnie Piper's Award. He will have updates and more information at the October Meeting. Thanked the board for their time.

Under Remarks by the President, Dr. Thad Anglin, we are currently working on the Legislative Appropriations Request (LAR), it is due on September 18th. Gave an update on COVID-19.

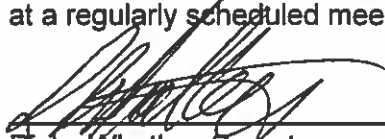
In Remarks by Board Members, they discussed the Ideal Impact presentation that was presented at the last meeting. It has been placed on hold for now, until the budget has been reviewed.

The next board meeting is October 12, 2020.


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

Meeting adjourned at 7:40 p.m.

Minutes presented and approved the 12 day of October, 2020, 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