

Cisco College Board of Regents
Regular Board Meeting
September 16, 2024

The Cisco College Board of Regents met Monday, September 16, 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, and Greg Cary. Regents Kyle Wilks and Staci Wilks were absent. College administrators present were Dr. Thad J. Anglin, President; Dr. Jerry Dodson, Vice President for Student Services and Athletic Trainer; Ms. Heather McClure, 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 Dr. Tim Murphy, Executive Director of I.T., and Jayln Johnson, Cisco citizen.

Regent Jerry Conring 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 regular meeting of August 19, 2024. 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 personnel were in the process of closing out the month of August and the 2023-2024 fiscal year for the college, which ended August 31, 2024.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held August 19, 2024. A total of \$2,395.00 was received, this included \$1,750.00 – Softball; \$505.00 – Cross Country; \$60.00 – Phi Theta Kappa; and \$80.00 – Calculators.

Vice President for Student Services and Athletic Director, Dr. Jerry Dodson, gave the enrollment update. He stated the report contains the total enrollment and semester credit hours. There are currently 3,176 students enrolled in the fall 2024 semester and a total of 26,927 semester credit hours.

Dr. Dodson continued and addressed the board regarding the program count and residence halls and fall semester occupancy. There are a total of 351 beds and 311 are occupied. The numbers are indicated for each student, their assigned dorm and the activity in which they are involved. We currently have an 88.6% occupancy rate.

President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 6:12 p.m., on September 16, 2024, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

At 6:43 p.m., the Board of Regents of Cisco College returned to Open Meeting on September 16, 2024. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.

President Kimbrough addressed the Regents and reported that the ad-hoc committee members had met and considered local citizens who would be interested and willing to fill the board vacancy of expired term, Place 2 (previously held by Joe Jarvis). The unanimous recommendation from the members was Jayln Johnson. Regent Jerry Conring moved and Regent Ricky Whatley seconded to appoint Ms. Jayln Johnson to fill the vacancy of expired term, Place 2, of the Cisco College Board of Regents. Motion passed 5 – 0, with Regents Kyle Wilks and Staci Wilks absent.

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 2024-2025 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 \$.2100 per \$100 of valuation of such property for the 2024-2025 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 Greg Cary and a second by Regent Kenneth Preston, the board voted to approve Resolution 2024-004, Resolution Adopting Tax Rate for 2024-2025, as presented. Motion passed 5 – 0, with Regents Kyle Wilks and Staci Wilks absent.

Dr. Tim Murphy, Executive Director of I.T., gave an ERP update to the board. Dr. Murphy discussed the handout that was passed out regarding Jenzabar Chatbot; we have fulfilled the labor requirements for the I.T. team; and he introduced the I.T. members and explained what their job duties will be.

Dr. Anglin gave a Facilities and Maintenance Operations update to the board. This included Enrollment Services/Registrar Office Suite external windows; after heavy rains – significant roof leak repair and mitigation; Abilene roof leak – roof coating; and college homes – rodeo, baseball, and Dean's.

Dr. Anglin announced there were a few resignations announced, Samuel Stewart, Library Reference Assistant – Cisco Campus, and Doug Ganassi, Head Athletic Trainer. There were no retirements or terminations announced. Recommendations for full-time employment included Daniel Aguirre, Welding Professor; Myleakay Bryant, Cosmetology Professor; Ben Phillips, Automotive Professor; Jennifer Potts, Director of Human Resources; Cameron Vega, Assistant Baseball Coach; Kyle Dison, Assistant Baseball Coach/Dorm Supervisor; Mark Jones, Grounds Maintenance – Cisco Campus; Diane Linn, Simulation Professor; and Nick Amendola, Technology Database Administrator. There were no other personnel matters to be discussed. On a motion by Regent Rick Watts and a second by Regent Jerry Conring, the board voted to accept the resignations and recommendations of full-time employment, as presented. Motion passed 5 – 0, with Regents Kyle Wilks and Staci Wilks absent.

Under Remarks by the President, Dr. Thad Anglin, October 8th – 20th Anniversary of the Abilene Campus – 5pm-8pm (come and go) at the Abilene Campus; October 12th – CC Homecoming – 12pm kick-off – Board of Regents will be recognized during the pregame (please arrive no later than 11:30am); and October 15th – 2024 Rodeo Media Day – 5:30pm – SUB Ballroom, Cisco Campus.

The next board meeting is October 21, 2024.

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

Meeting adjourned at 7:15 p.m.

Minutes presented and approved the 21 day of October, 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