

Cisco College Board of Regents
Regular Board Meeting
September 9, 2019

The Cisco College Board of Regents met Monday, September 9, 2019, 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 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 Audra Taylor, Chief Financial Officer and Dean of Business Services. Sydni Rabb, recording secretary, was present.

Guests present during the meeting included Roger Tighe, Cisco College Chief of Police and William Hagood, Faculty Senate Representative and Professor of History.

Regent Matt Johnson 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 13, 2019, 1st Tax Rate Public Hearing on August 28, 2019, and the 2nd Tax Rate Public Hearing on September 4, 2019. There were none voiced and he declared the regular meeting minutes and the 1st and 2nd Tax Rate Public Hearing 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 2018-2019 fiscal year for the college, which ended August 31, 2019. The August report will be provided at the October meeting.

President Dr. Thad Anglin, gave the fundraising report since the last board meeting held August 12, 2019. A total of \$12,956.00 was received, this included \$200.00 from Alumni and Friends; \$7,000.00 for the Company/CC Partner Scholarships; \$5,656.00 for Athletic Fund Raisers; and \$100.00 donated to the Food Bank "Food for Thought" – Abilene Campus.

Vice President for Student Services, Dr. Jerry Dodson, gave the enrollment update. He stated the handout passed out contains the enrollment projection as of 10:00 a.m., today. There are 3,719 students enrolled for fall 2019 compared to the 3,532 enrolled for the fall 2018, making it a 5% increase 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 359 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 90% occupancy rate.

Moving to New Business, Board President Brad Kimbrough read the resolution that noted that the board had met for the two required meetings/public hearings related to setting the tax rate for the 2019-2020 tax year. Called meetings/public hearings were scheduled for August 28 and September 4 to meet legal requirements for publication in the local newspaper. One citizen attended but none to protest the proposed rate of \$.2000 per \$100 of valuation of tax district

properties. Having met the legal requirements and procedures for setting the College District tax rate, Board President Kimbrough recommended adoption for the proposed rate as presented. Regents Joe Jarvis and Sharon Wilcoxon moved and seconded, respectively, to adopt the proposed ad valorem tax rate of \$.2000. Motion passed 7 – 0, with Regent Wilks absent and President Kimbrough voting only in the event of a tie. A copy of the resolution setting the rate will be included with these minutes.

Moving to the next item on the agenda, Consider Adoption of Resolution 2019-002 – Tax Rate Ceiling for 65 and Older. The Board of Regents of Cisco College is hereby authorized to execute the Resolution on behalf of Cisco College, Cisco, Texas, adopting an ad valorem tax ceiling with a \$3,000 exemption on homesteads for senior citizens 65 and older, their surviving spouses, and to include the same ceiling and exemption for the disabled, in compliance with the Property Tax Code 11.13. This Resolution adopting the Tax Rate Ceiling will go into effect on the 1st day of year 2020. Regents Ricky Whatley and Sharon Wilcoxon moved and seconded to adopt Resolution 2019-002, Tax Rate Ceiling, as presented. Motion passed 7 – 0, with Regent Wilks absent and President Kimbrough voting only in the event of a tie. A copy of the resolution adopting the tax rate ceiling will be included with these minutes.

Next on the agenda, Approval of Interlocal Agreements. Included in the board packets were handouts with a list of all agencies the college has a Memo of Understanding's (MOU's) with. These are ISD dual credits, health agencies, industrial, medical assisting, and early childhood. Examples of our MOU's were included as well. After a brief discussion, Regents Ledbetter and Jarvis moved and seconded to approve the interlocal agreements, as presented. Motion passed 7 – 0, with Regent Wilks absent.

Dr. Anglin updated the board on the SACS-COC reaffirmation process. Faculty/Staff Convocation – Completed SACS-COC/QEP Information Sessions; Organizing board representation across the college – conducting informational sessions on compliance standards and QEP; The logistical team is moving steadily through preparations for travel, meals, rooms, etc. for the on-site review team; Student preparation meetings scheduled for Cisco campus students; Blue Jackets and PTK students for the SACS lunch scheduled; Meeting with Business Office staff on 9/13 regarding QEP and site visit; QEP Presentation committee is working on QEP presentation to demo at the October 1st meeting with the Reaffirmation Leadership Team; Academic Leadership Team is meeting on 9/20 for QEP training and site visit overview and a 2nd meeting for further site visit preparation will be scheduled at this meeting; Tentative interview list individuals to prep on compliance topics they could be asked about; Focused Report and QEP were delivered to all SACS committee members by noon on Wednesday, September 4; and the QEP information and documents are on the QEP webpage at www.cisco.edu/qep. We will continue to keep the board updated on the process.

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 two recommendations for full-time employment, which included Chad Biesemeyer, Rodeo Assistant and Lynsey Lewis, Print Shop Operator – Cisco Campus. There were no other personnel matters and on a motion by Regent Jarvis and a second by Regent Whatley, 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, William Hagood, he is glad to be here today and is looking forward to serving this year. The first meeting this year will be on Wednesday, September 11th. He will have an update for the board at the October meeting.

Under Remarks by the President, Dr. Thad Anglin, the fall semester is off to a good strong start, the athletic departments have been doing well. This past weekend we hosted a volleyball tournament, which went very well. This weekend the Wrangler football team will play Kilgore.

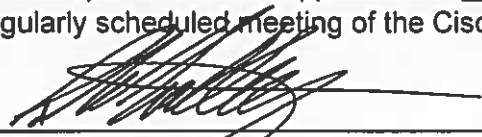
There were no Remarks from the Board Members.

The next board meeting is October 14, 2019.

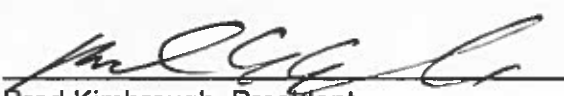
President Kimbrough anticipated a motion to adjourn. Regent Wilcoxon and Ledbetter obliged with a motion and a second, respectively. Motion carried.

Meeting adjourned at 7:56 p.m.

Minutes presented and approved the 14 day of October, 2019, 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