

Frank Phillips College
Board of Regents Meeting
Regular Meeting – FPC Allen Campus Conference Room, Perryton
October 17, 2016

Members Present: Marlene McKinney, Andy Green, Pete Stynes, Patrick Nonhof, Kelly McDonald, Lynne Wyatt, and Scott Radach.

Others Present: Dr. Jud Hicks; Dr. Shannon Carroll; Renee' Prater; Amber Jones; Ilene Walton; Charlotte Hale, Allen Campus Advisory Council; and Debra Wells.

Call to Order: Scott Radach called the meeting to order at 12:06 p.m.

Invocation: Lynne Wyatt presented the invocation.

Minutes of
September 19, 2016

Board Meeting: After reviewing the September 19, 2016 minutes and upon a motion by Pete Stynes, seconded by Marlene McKinney, the minutes were unanimously approved as amended: On Page 3, under the subheading "Fall 2016 Enrollment," third paragraph down, last sentence should end with "2015" rather than "2016."

Allen Campus
Advisory Council:

Charlotte Hale, Vice-Chairman of the Allen Campus Advisory Council, told the Regents her experience with Frank Phillips College has been good. The Council is a liaison between the community and the college.

The Pathways program was a dream of Randy Brillhart and Diane Thorpe. It is important, she said, to think about future growth and Pathways provides that opportunity.

During the change in administration, the Advisory Council stepped up and acquired more knowledge about how the Allen Campus operates. She expressed the Council's appreciation for FPC administrative leadership.

Allen Campus Update: Allen Campus Dean, Amber Jones, told the Regents that there are 13 new students in English as a Second Language (ESL) classes, bringing the total to 45 and there are 13 new students in GED, bringing the total to 30.

C.N.A. classes and Phlebotomy classes are just starting and the TCOLE Crisis Intervention Refresher course begins in November. Foster and Adoptive License Training is also upcoming.

In academics, Brent Harper is the new A&P Instructor at the Allen Campus and Allen Herbert is instructing in College Algebra. Deborah Herbert is

instructing in Intermediate Algebra while Racheal Martin is teaching Dual-Credit. Amber Jones is instructing the First Year Institute Seminar (FYIS) and hopes to begin an Economics class soon.

There are 95 dual-credit students, up 13 from fall of 2015. Forty-five of those students are seniors. There are currently 64 Pathways seniors, 84 juniors, 135 sophomores, and 157 freshmen.

Additional classrooms are being converted into Distance Learning classrooms. Nursing is now able to transmit to and from the Allen Campus. The Student Resource Center is conducting TSI testing for dual-credit and FPC students, as well as test proctoring and GED testing.

Financial Report
For the Month Ending
September, 2016:

The fiscal year began September 1, 2016. State Appropriations YTD total \$294,014; Tuition and Fees YTD total \$1,536,232. Taxes Collected YTD total \$9,507 and Cafeteria totals \$282,367.

Expenditures include Salaries YTD totaling \$407,014, Repair & Maintenance YTD totaling \$41,487, and Capital Expenditures YTD totaling \$65,571. Total revenue YTD is \$2,564,318 and total expenditures YTD are \$1,252,874.

Connor, McMillon, Mitchell & Shennum, PLLC, will present their annual report at the November 14, 2016, Board meeting. PELL will be posted in the October budget. Some of the financial responsibility will be moved from Dr. Hicks to Director of Accounting, Renee' Prater.

The recently-purchased van collided with a deer and damage is estimated at \$20,000.

President's Annual
Report:

Dr. Hicks presented the Board with the 2015-16 Goals and Plans, including the results. He invited the Board to ask if further clarification is needed.

2017-18 Academic
Calendar:

On a motion by Marlene McKinney, seconded by Andy Green, the Board unanimously approved the 2017-18 Academic Calendar.

2016 Affordability
& Access Report:

On a motion by Patrick Nonhof, seconded by Kelly McDonald, the Board unanimously approved the 2016 Affordability & Access Report. The Report will be posted to the Frank Phillips College website.

Real Property-
416 W. Jefferson:

On a motion by Pete Stynes, seconded by Marlene McKinney, the Board unanimously approved the \$500 bid made by Lonny Payton for property located at 416 W. Jefferson in Borger.

Campus Carry
Survey:

The Board reviewed a student and employee survey conducted by FPC for the purpose of gaining opinions regarding the Texas Legislature's Senate Bill 11 – Campus Carry. The survey was mandated by the Legislature and college presidents are required to prepare a campus carry policy to be presented to their Boards. The FPC Campus Carry policy will be presented to the Board in early winter.

Texas Association
Of Community
Colleges:

The Board reviewed the Texas Association of Community Colleges Panhandle Visit information.

President's Report:

The BCAC is now offering a Cross Fit program. Deby Judd has done a great job with improving programs at the BCAC.

Some equipment has arrived for the Livestock Genetics Center. The Center has been a tremendous recruiting tool because it is perceived as a valuable learning skill by parents. The program may begin in January.

A Parkhill, Smith & Cooper architect is reviewing the recent Office of Civil Rights report and has visited FPC campuses. The firm is helping to form a response to the code board.

The portion of Carbon Road owned by Frank Phillips College is in the process of being gated.

Vice-President's
Report:

Jennifer O'Bryant, former Director of TRiO, has resigned and Jen Cobos has returned to TRiO as Director. It has been a seamless transition.

Three academic positions have been posted to the website: Chemistry Instructor, Mathematics Instructor, and English/Humanities Instructor.

Faculty training will be held in three weeks.

The annual FPC Fall Festival will be held on Tuesday evening, October 25.

Dalhart Report: A group of citizens are helping to market the upcoming tax rate election on behalf of the proposed FPC community campus. The election will be held on November 8, 2016.

The Dalhart Campus has been invited to make presentations at JBS Five Rivers Cattle Feeding, LLC, and TCOLE will provide one training session per month. Tiffany Thomas, Director of Extended Education, has done an excellent job.

President's Evaluation: Regents are asked to complete the President's evaluation for 2016 and submit it to the Board Chair before November 18, 2016.

Adjourn: The meeting adjourned at 2:44 p.m.