

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
June 19, 2017**

- Members Present: Scott Radach, Ryan Birge, Marlene McKinney, Pete Stynes, Andy Green, Lynne Wyatt, and Patrick Nonhof.
- Others Present: Jesse Shuffield with Xcel Energy, Dr. Jud Hicks, Dr. Shannon Carroll, Ilene Walton, Amber Jones, Tiffany Thomas, and Debra Wells.
- Call to Order: Scott Radach, Chairman, called the meeting to order at 12:06 p.m.
- Invocation: Lynne Wyatt presented the invocation.
- Xcel Energy Camp: Jesse Shuffield, Xcel Energy Community and Economic Development Manager, presented to the Board a packet of thank-you notes from Xcel Energy Electric Camp youth. The camp was held June 12-14, 2017. Mr. Shuffield told the Board 64% of those attending the camp will be high school freshmen in the fall. The campers came from twenty-two school districts throughout the region. He expressed appreciation to FPC for the use of the facilities and for the exceptional hospitality.
- Minutes of
May 15, 2017: On a motion by Pete Stynes, seconded by Marlene McKinney, the minutes of May 15, 2017, were unanimously approved.
- Financial Report
For Month Ending
May 2017: Year-to-date revenues include State Appropriations totaling \$1,753,456; Tuition and Fees totaling \$3,144,804; Taxes Collected totaling \$2,765,226; Donations and Gifts totaling \$241,774; and Grants and Contracts totaling \$2,207,490. Total revenue YTD is \$10,976,074.
- Year-to-date expenditures include Salaries at \$3,976,262; Repair and Maintenance totaling \$280,158 and Capital Expenditures totaling \$608,281. Total expenditures YTD are \$10,479,411. Total increase in funds as of May 2017 is \$496,663.
- 2017-18 FPC Employee
Handbook – Proposed
Revisions: On a motion by Ryan Birge, seconded by Patrick Nonhof, the proposed revisions to the 2017-18 FPC Employee Handbook as presented to the Board were unanimously approved. The Employee Handbook will be updated by August 15, 2017 and may be reviewed at www.fpctx.edu/Inside FPC.

Summary of Investments

For the Quarter

Ending May 31, 2017: On a motion by Andy Green, seconded by Pete Stynes, the Summary of Investments for the Quarter Ending May 31, 2017 were unanimously approved.

Real Property –

111 Clubhouse Drive: On a motion by Marlene McKinney, seconded by Ryan Birge, the offer submitted by Joseph and Kara Badeaux III of Stinnett for \$3,500 on property located at 111 Clubhouse Drive, Borger, Texas, was approved unanimously.

President's

Report:

The Texas Workforce Commission Skills Development Grant was awarded to FPC on June 12, 2017, in the amount of \$53,625.

The Board of Regents Annual Retreat will be held on Monday, July 17, 2017 at 5 p.m. in the Board room. Dr. Hicks presented the tentative agenda to the Regents and asked for input.

A retirement reception for Dan Redd, Borger Economic Development Center Manager, will be held on June 19, 2017 from 4 p.m. to 6 p.m. in the Center for Access & Innovation.

Dr. Hicks asked for Board approval to speak with the new Dalhart Advisory Board and with the Dalhart County and Hartley County Commissioners regarding the collection and use of tax revenue. He will report the discussion outcome to the Regents at the July 17, 2017 Board Retreat.

FPC representatives met with West Texas A&M University administration on June 7, 2017, to discuss Frank Phillips College and the Borger High School cohort. The discussion focused on adding success factors to the cohort's educational process. Over one-half of the BHS Cohort will attend WTAMU in the fall.

Athletic camps are being held this summer at FPC.

Vice-President's

Report:

A full report on the John N. Gardner Retention Performance Management (RPM) program will be presented at the Board Retreat.

Athletic camps are being held this summer at FPC.

Allen Campus

Report:

Fall enrollment is underway.

Kids' Camp has been revised and Allen Campus is now offering classes throughout the summer.

Ms. Jones is currently looking at hiring a nursing instructor.

Tiffany Thomas, Dean of Career & Technical Education, has been visiting welding instructors in the Perryton area. An OSHA class will be held in August 2017.

Dalhart Center: Progress on the land is making great strides. Rebar and plumbing are being installed.

English as a Second Language (ESL) classes are popular in Dalhart as is Spanish Boot Camp for Supervisors, both of which are supported by JBS and Hilmar.

Community Connect class attendance is up 30% this summer.

Dalhart will host the Texas Municipal League meeting in the near future. Dr. Hicks is the scheduled speaker.

A Dalhart group is working on setting up a Pathways Program for area students.

Career & Technology
Report:

The Hilmar 1 grant for welding and skills is underway.

The Wagner-Peyser grant is at 50% completion.

The Solvay grant for skills development is 82% completed.

OSHA 30 training is scheduled in Perryton and Borger.

The CTE Advisory Board met on June 8, 2017.

Crane training is scheduled weekly through the end of 2017.

Board Members: Patrick Nonhof and Scott Radach have been in contact with several interested community members in an effort to fill the vacancy on the Board of Regents.

Closed Session –
Personnel 551.074: The Board did not enter into Closed Session – Personnel 551.074.

Adjourn: The meeting adjourned at 1:42 p.m.