

Frank Phillips College
Board of Regents Meeting
Regular Meeting - Frank Phillips College Board Room
September 19, 2016

Members Present: Marlene McKinney, Andy Green, Ryan Birge, Dr. Shad Goldston, Lynne Wyatt, and Scott Radach.

Others Present: Dr. Jud Hicks; Dr. Shannon Carroll; Renee' Prater; Amber Jones; Ilene Walton; Jennifer O'Bryant, Brittni Smith; and Debra Wells.

Call to Order: Scott Radach called the meeting to order at 12:03 p.m.

Introductions: Jennifer O'Bryant introduced Brittni Smith, the new TRiO Academic Advisor, to the Board of Regents.

Invocation: Ryan Birge presented the invocation.

Minutes of
August 15, 2016,
August 29, 2016,
September 6, 2016

Meetings: After reviewing the August 15, 2016 Regular Board Meeting, and on a motion by Andy Green, seconded by Ryan Birge, the Board voted unanimously to approve the minutes as corrected – the name "Enoe" was inadvertently typed in the wrong place under Real Property. The name was removed.

After reviewing the August 29, 2016 Special-Called Board Meeting, and on a motion by Ryan Birge, seconded by Marlene McKinney, the Board voted unanimously to approve the minutes as corrected – include in the minutes that the first 2016 Tax Hearing Public Hearing was held and there was no response from the public.

After reviewing the September 6, 2016 Special-Called Board Meeting, and on a motion by Marlene McKinney, seconded by Lynne Wyatt, the Board voted unanimously to approve the minutes as corrected – include in the minutes that the second 2016 Tax Public Hearing was held and there was no response from the public.

Financial Report
For the Month Ending
July, 2016:

State appropriations YTD total \$2,217,108. Tuition and Fees YTD total \$3,579,510 and Taxes Collected YTD total \$2,335,917. In Expenditures, Repair and Maintenance YTD totals \$313,707. Capital expenditures YTD total \$394,516. Total Revenue as of July 2016 totals \$11,594,612 and Expenditures total \$11,313,139.

Connor, McMillon, Mitchell & Shennum, auditors, were on-campus recently to do preparatory work and will be back in the near future. They will present the annual report for the Board's consideration at the November 2016 meeting.

Set November

Board Meeting Date: The Board chose to move the monthly meeting to November 14, 2016 due to the Thanksgiving holiday.

Set 2016-17 Tax

Rate: On a motion by Andy Green, seconded by Marlene McKinney, the Board voted unanimously and by show of hands to set the 2016-17 Tax Rate at \$.22 per \$100 valuation.

The following Regents voted aye:

Ryan Birge
Dr. Shad Goldston
Lynne Wyatt
Marlene McKinney
Andy Green
Scott Radach

The following Regents were not present:

Pete Stynes
Kelly McDonald
Patrick Nonhof

Summary of
Investments for the
Quarter Ending
June 30, 2016:

On a motion by Ryan Birge, seconded by Andy Green, the Board unanimously approved the FPC Comparative Statement of Changes in Investment Assets for the Quarter Ending June 20, 2016; the Compliance Statement for the Quarter Ending June 30, 2016; and the Summary of Investments for the Quarter Ending June 30, 2016.

Real Property –
551.072:

On a motion by Marlene McKinney, seconded by Shad Goldston, the Board unanimously approved the bid of \$900 submitted by Aaron D. Strickland and Sandra D. Strickland on property located at 206 Hickory Street, Borger, TX; and the bid of \$3,000 submitted by Lauren Dickson on property located at 10th Street East, Borger, TX.

FPC Emergency

Response Manual: On a motion by Ryan Birge, seconded by Andy Green, the Board unanimously approved the FPC Emergency Response Manual.

Fall 2016 Enrollment: Dr. Hicks presented the 2016 enrollment census to the Board. Reported headcount for Fall 2016 is 1,542, up from 1,439 in Fall 2015. Of that number, 1,291 are Academic students and 362 are Career & Technical students. This is the highest number of students in recent memory and all three student residences are full.

Dual-credit reported headcount for Fall 2016 is 840, up from 721 in Fall 2015.

Dalhart Campus reports a headcount of 79, up from 48 in Fall 2015. Of that number, 67 are Academic students and 19 are Career & Technical. Nursing students total 11 and Dual-Credit headcount is 62, up from 59 in Fall 2015.

Perryton's Allen Campus reports a headcount of 85, down from 104 in Fall 2015. Of that number 81 students are Academic, and 10 are Career & Technical. There are 4 Nursing students and 95 Dual-Credit students, up from 72 in Fall 2015.

Board Self-Evaluation: Chairman Scott Radach distributed the results of the Board of Regents' 2016 Self-Evaluation. Overall, the Board scored an average to high rating. Board strengths include a wide diversity of backgrounds and concern for student success. Major accomplishments for the year include the possibility of a new campus facility in Dalhart and the new Livestock and Genetics program in the Agriculture Department.

Suggestions for Board improvement include more Board training and more involvement in college functions and in the community as representatives of FPC.

President's Report: Dr. Hicks attended the Borger City Council meeting and the Hutchinson County Commissioners Court meeting to present the possibility of closing the portion of Carbon Road bordered by Frank Phillips College property on both sides. The closing of the road to the public is a safety measure for the protection of FPC students. He received no response from the public to his proposal except for a letter to the editor in the *Borger News-Herald*. The college will proceed and there are plans for gates to be erected.

The college received the Office of Civil Rights report and must respond in 60 days. Dr. Hicks has contacted an attorney in Austin to review and revise the report.

Great Western Dining is doing well.

Vice-President's

Report:

The SACS response was sent out and is good until 2019 when the 10-year report is due. The process enlightened Administration on setting up a GAP Summit for the faculty.

The college's Fall 2016 headcount of 1,542 increases the need for faculty. Currently, the college is seeking chemistry, English, and mathematics instructors. Three staff members moved into faculty to provide history, government, and biology instruction.

Faculty is recruiting and taking care of students as a campus-wide effort.

Dalhart Report:

An encouraging meeting was held with the ACE team in Dalhart regarding the upcoming tax election. Transparency and candidness is vital throughout the process and Frank Phillips College representatives are providing it. The process is moving into the final phase.

AgriVision is building ads for the Dalhart Campus and placing them on Facebook.

FPC staff will speak to 239 employees of Hilmar about the tax proposal and will participate in the benefit fair.

ESL and GED classes are in phase two. Nine GED students will take tests the end of October and plan on becoming FPC students in the spring.

Dual-credit is going well.

Allen Campus Report:

On September 22, the Ochiltree County Commissioners Court was presented with the FPC Allen Campus budget and it was well received.

The Allen Campus dipped in numbers in the fall of 2015, but increased in the spring. The Pathways Program continues to grow and Perryton High School seniors are planning on attending FPC next fall.

Plans and ideas for Continuing Education programs are multiplying.

Closed Session –

551.074 – Personnel

Matters:

The Board entered into Closed Session at 1:44 p.m.

Open Session:

The Board entered into Open Session at 1:49 p.m. No action was taken.

Adjourn:

The meeting adjourned at 2:10 p.m.