

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – FPC Board Room
January 17, 2017**

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

Others Present: Dr. Jud Hicks; Dr. Shannon Carroll; Ilene Walton; Amber Jones; Eddie Edwards, City of Borger; Lary Franklin; April Davis, Borger News-Herald; Lann Harlan; Dr. Byron Housewright, and Debra Wells.

Call to Order: Scott Radach called the meeting to order at 12:04 p.m.

Invocation: Andy Green presented the invocation.

Department
Reports:

Lann Harlan, FPC Safety Center Director, said new training programs are starting up. Agrium representatives met with FPC representatives resulting in good feedback and conversation about how FPC can be of benefit to Agrium. G2X wants to begin a site-specific BLP program through FPC. Other companies are requesting equipment training.

The FPC Safety Center is preparing for upcoming turn-arounds. New-hire scaffolding training is scheduled. All updates are in place.

Mr. Harlan recently underwent crane training through National Commission for the Certification of Crane Operators (NCCCO) and is now certified. Further processes and procedures are required; however, FPC will be a crane-training site in the near future.

Dr. Byron Housewright, FPC Director of Agriculture Sciences, said FPC student, Bailey Eden, won second highest individual in swine competition at the National Western in Denver, a premier swine contest in the United States.

The FPC Livestock Genetics Center open house is scheduled for February 9, 2017. Tours will be conducted.

Collier Diamond C Ranch in Stephenville, Texas, is interested in working with the Livestock Genetics Center, utilizing the Center as a genetics distributor.

The FPC Swine Management program has tied in with JBS United in Dalhart, Texas, for dual-credit programs. JBS will help train students and will hire them upon graduation.

Eddie Edwards –
Carbon Road:

The City of Borger created Resolution R-016-16 declaring the City's willingness to accept and hereinafter maintain those portions of Carbon Road located within the corporate limits of the City of Borger. Hutchinson County is also willing to accept and hereinafter maintain those portions of Carbon Road located outside of the corporate limits of the City of Borger, but within the County. The landowners along the entire length of Carbon Road, without any monetary compensation, are willing to dedicate the Road to public use to the City or County as may be appropriate.

Minutes of
November 14, 2016
Board Meeting:

After reviewing the November 14, 2016 minutes and upon a motion by Pete Stynes, seconded by Ryan Birge, the minutes were unanimously approved.

Closed Session:

The Board of Regents entered into Closed Session at 12:35 p.m. to discuss Real Property: 551.072; and Personnel: 551.074.

Open Session:

The Board entered into Open Session at 1:31 p.m. No action was taken.

Financial Report
For Month Ending
December 2016:

Year-to-date revenues include State Appropriations totaling \$1,053,556; Tuition and Fees totaling \$1,650,365; Taxes Collected totaling \$1,866,665; Donations and Gifts totaling \$13,812; and Grants and Contracts totaling \$929,668. Total revenue YTD is \$5,902,577.

Year-to-date expenditures include Repair and Maintenance totaling \$151,419 and Capital Expenditures totaling \$126,085 which include welding upgrades. Total expenditures YTD is \$4,559,324. Total increase in funds as of December 2016 is \$1,343,253.

President's
Evaluation:

Chairman Scott Radach spoke on behalf of the Board of Regents. "We took a good, hard look at the goals and objectives [Dr. Hicks] is responsible for, his interaction with the staff, Board, and the community. He has a strong commitment to the college."

On a motion by Ryan Birge, seconded by Marlene McKinney, the Board unanimously approved a 3% increase in the president's salary.

Dr. Hicks expressed his appreciation. "I am blessed. The Board, Admin, and those I work with understand the mission, focus, and business of the College. Thank you for your commitment."

Kelly McDonald

Resignation: On a motion by Pete Stynes, seconded by Lynne Wyatt, the Board unanimously accepted, with regret, Regent Kelly McDonald's resignation from the Board.

Brumley Foundation

Donation: On a motion by Shad Goldston, seconded by Marlene McKinney, the Board unanimously and gratefully accepted the donation of \$85,000 from the Brumley Foundation to be utilized as follows: \$25,000 to fund scholarships for the FPC Dual-Credit Program; and \$60,000 to fund scholarships for low-income students attending FPC.

Provenance Consulting

Donation: On a motion by Marlene McKinney, seconded by Andy Green, the Board unanimously and gratefully accepted the donation of \$1,500 to help purchase shirts for the 2016 NJCAA Regional Volleyball Tournament held at FPC.

Borger Chamber of

Commerce donation: On a motion by Marlene McKinney, seconded by Andy Green, the Board unanimously and gratefully accepted the donation of \$4,000 to help with expenses for the 2016 NJCAA Regional Volleyball Tournament held at FPC.

Borger Economic

Development

Corporation Donation: On a motion by Andy Green, seconded by Pete Stynes, the Board unanimously and gratefully accepted the donation of \$5,000 to be used to refurbish the FPC Softball locker room.

Summary of Investments

For the Quarter Ending

November 30, 2016: On a motion by Pete Stynes, seconded by Ryan Birge, the Board unanimously approved the FPC Comparative Statement of Changes in Investment Assets for the Quarter Ending November 30, 2016; the Compliance Statement for the Quarter Ending November 30, 2016; and the Summary of Investments for the Quarter Ending November 30, 2016.

FPC Core Values:

On a motion by Ryan Birge, seconded by Marlene McKinney, the Board unanimously approved the Frank Phillips College Core Values as written. The FPC Core Values read as follows: Quality matters because students matter; Where our students come from is not as important as where they are going; Challenge the status quo to create innovative momentum; Do the right thing

with integrity, honor, and accountability; and Love what you do. You make a difference.

Property Bids: On a motion by Andy Green, seconded by Lynne Wyatt, the Board unanimously approved the following bids: Lauren Dickson submitted an offer off \$750 on property located at 823 E. 10th; John Hanen submitted an offer of \$300 on property located at 423 N. Whittenburg; John Hanen submitted an offer of \$300 on property located at 210 N. Harvey; Maria Estela Ayala submitted an offer of \$4,000 on property located at 207 S. McGee; John Hanen submitted an offer of \$900 on property located at 1114, 1314 Jim Hall; John Hanen submitted an offer of \$900 on property located at 503 Whitlow (Lots 3,4,5); John Hanen submitted an offer of \$1,800 on properties located at 502, 504, 505, 507, 520 Whitlow; and John Hanen submitted an offer of \$100 on property located at 504 White.

Dallam County Contract: The Dallam/Hartley Bi-County Branch Maintenance Tax proposal passed in Dallam County. In accordance with procedure, Administration recommended that the FPC Board of Regents enter into the agreement with Dallam County for property tax collection services and property tax assessment services beginning in 2017. On a motion by Marlene McKinney, seconded by Andy Green, the Board unanimously approved the contract with Dallam County.

Hartley County Contract: The Dallam/Hartley Bi-County Branch Campus Maintenance Tax proposal passed in Hartley County. In accordance with procedure, Administration recommended that the FPC Board of Regents enter into the agreement with Hartley County for property tax collection services and property tax assessment services beginning in 2017. On a motion by Ryan Birge, seconded by Marlene McKinney, the Board unanimously approved the contract with Hartley County.

Approval to Sign Letter of Intent To Dedicate Carbon Road and Gregg Road: On a motion by Pete Stynes, seconded by Marlene McKinney, the Board unanimously approved the signing of the Letter of Intent to Dedicate Carbon Road and Gregg Road contingent upon all three landowners signing Letters of Intent to dedicate their portions of the road for public use and upon the City's agreement to accept the college-owned section of Gregg Road.

Rescind Closure Of Carbon Road: On a motion by Ryan Birge, seconded by Pete Stynes, the Board unanimously approved the rescission of its former approval to close the gates on Carbon Road and thus allow public access to Carbon Road.

President's
Report:

The Texas Higher Education Coordinating Board (THECB) will meet Thursday, January 26, 2017, to approve the establishment of the branch campus in Dalhart.

The Borger Community Activity Center is still working to keep its head above water. The new Crossfit Program is expanding. FPC is looking at the possibility of adding corporate wellness.

FPC, Clarendon College, and Amarillo College are in the last year of the Panhandle Community College (PC3) agreement. FPC wants to partner with the two colleges again.

Vice-President's
Report:

GED and ESL classes are in progress.

FPC is working with the John N. Gardner Institute on the Retention Performance Management (RPM) program which is designed to improve retention rates for first year students, sophomores, first-generation students, and low-income students, among others. The program begins in November 2017 and was kicked off at the Spring 2017 FPC In-Service.

Amber Jones, Dean of Allen Campus – Perryton, and Dr. Carroll attended the Southern Association of Colleges and Schools (SACS) meeting in Atlanta. SACS is pleased with the progress made by FPC. Dr. Hicks expressed appreciation to Dr. Carroll and all who worked to make progress in this area.

FPC will pursue seeking approval to offer more distance-learning classes at 50% off tuition and fees.

Two new English faculty have been hired.

Allen Campus
Report:

The trip to SACS in Atlanta was a good experience. Training and information were excellent.

Allen Campus classes are looking good. Mrs. Jones is teaching Economics.

The new distance-learning equipment is a good addition. GED and ESL classes are progressing nicely.

Dalhart Campus
Report:

The establishment of a new building is moving forward. Gene and Louise Rahll appreciated the welcome they received at the President's Reception in

December 2016. Now that the vote has passed, funds may now be raised for Phase 2 of the project.

Pass rates have gone up. AgriVision classes are being held at Dalhart High School. Hilmar is conducting a job fair. Twenty-nine students are in the TCOLE classes.

Adjourn: The meeting adjourned at 2:41 p.m.