

**Frank Phillips College  
Board of Regents Meeting  
Regular Meeting – Board Room  
October 16, 2017**

- Members Present: Scott Radach, Marlene McKinney, Lynne Wyatt, Ryan Birge, Dr. Shad Goldston, Jesse Heredia, Pete Stynes, Patrick Nonhof, and Andy Green.
- Others Present: Jason Price, Kaylee Moyer, Josh Davison, Baylee Paul, Joshua Parker, Rowdy Hughson, Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, and Debra Wells.
- Call to Order: Scott Radach, Chairman, called the meeting to order at 12:00 p.m.
- Invocation: Marlene McKinney presented the invocation.
- Traveling GPA Award: Jason Price, Athletics Program Coordinator, presented the Frank Phillips College Spring 2017 GPA Award to Head Rodeo Coach, Kaylee Moyer, and the FPC Rodeo Team for achieving a GPA of 3.18.
- Minta Wilson Proclamation: Minta Wilson has served on the Allen Campus Advisory Council for twelve years. She is now stepping down. The FPC Board of Regents agreed unanimously to issue a Proclamation in appreciation of the excellent work she has done as an Advisor. The Proclamation, a Thank-You card, and a Plainsmen statuette will be presented to her at the next Allen Campus Advisory Council meeting.
- Minutes of September 18, 2017: On a motion by Ryan Birge, seconded by Andy Green, the minutes of September 18, 2017 were unanimously approved.
- Financial Report Ending September 30, 2017: Year-to-date revenue includes State appropriations totaling \$317,288; Tuition & Fees totaling \$1,481,456; and Taxes Collected totaling \$10,439. Year-to-date expenses include Repair & Maintenance totaling \$43,561; Utilities totaling \$40,661; and Supplies totaling \$86,131. Total YTD increase in funds is \$749,403.
- Dr. Hicks has been meeting with Director of the BCAC, Deby Judd, and Director of Accounting, Renee' Prater, to map out a way for the BCAC to break even financially. Open hours at the BCAC have been reduced during non-peak use times, and changes in the custodial staff have helped improve the bottom line by \$35,000.

Fall 2017 Enrollment: As of the twelfth class day, September 13, 2017, enrollment is down just under 4%. Although IMAT (Instrumentation & Electrical, Pump & Engine, Process Technology) class enrollment is up, dual-credit classes are down by 7%. Borger High School dual-credit student enrollment is down by thirty-six students. A meeting is scheduled with BHS Administration to gather information and see if FPC can be of help.

Enrollment at the Cosmetology Center in Hereford is increasing.

The Allen Campus has forty-one new students and the demographics are shifting from non-traditional students to traditional students. Nursing courses are being offered again and dual-credit is increasing.

The Dalhart Center has no more rooms to hold classes in. Workforce training is on the increase. Union Pacific Railway will hold a new employee training soon. The prison has hired three new recruiters and all training is through FPC. The Dalhart Center is also offering new-hire training for small businesses.

Happy State Bank

Baseball Scoreboard: Wes Hukill, Branch President at Happy State Bank in Borger, has offered the bank's participation in the purchase of a baseball scoreboard by donating \$6,000. The FPC Baseball Program has already raised \$6,000. A new scoreboard will cost \$12,000 and will have Happy State Bank's name on it per the 10-year agreement. The Board of Regents authorized Dr. Hicks to sign the agreement and the item will be placed on the November 13, 2017 agenda.

2017 Affordability  
& Access Report:

In-district tuition and required fees for one year at full-time status at FPC is \$3,052. Out-of-district tuition and required fees for one year at full-time status is \$3,802. The average gross family income for Hutchinson County is \$53,085; therefore, students paying in-district tuition and fees should expect, if paying out-of-pocket, to contribute 6% of their gross family income to tuition and fees for one year of attendance at FPC as a full-time student. The average gross family income for the State of Texas is \$55,653; therefore, students paying out-of-district tuition and fees should expect, if paying out-of-pocket, to contribute 7% of their gross family income to tuition and fees for one year of attendance at FPC as a full-time student. On a motion by Pete Stynes, seconded by Marlene McKinney, the 2017 Affordability and Access Report was unanimously approved.

Grants Summary:

The Payne Foundation grant request in the amount of \$25,000 for the Dalhart Education Fund is pending as is the Harrington Regional Medical Center Community Health Grant in the amount of \$19,947 for nursing simulation equipment.

President's Evaluation: The 2017 President's Evaluation form was distributed to the Regents.

Board Self-Evaluation: Overall, the 2017 Board Self-Evaluation indicates the Board is proud of the progress at the Dalhart Center and is concerned about Board training processes.

Executive Session –  
551.074 Personnel

Matters: The Board entered into Executive Session at 12:55 p.m.

Open Session: The Board entered into Open Session at 2:07 p.m. No action was taken.

Adjourn: The meeting adjourned at 2:08 p.m.