

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – FPC Board Room
February 20, 2017**

Members Present: Marlene McKinney, Andy Green, Ryan Birge, Lynne Wyatt, Patrick Nonhof, and Scott Radach.

Others Present: Dr. Jud Hicks; Dr. Shannon Carroll; Ilene Walton; Amber Jones; Craig Jones, Attorney with Mitchell & Jones; Renee' Prater, Director of Accounting; Jen Cobos, Director of TRiO; Catherine Grimes, English Instructor; Bobbie Mosby, TRiO Academic Support Coordinator, and Debra Wells.

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

Invocation: Lynne Wyatt presented the invocation.

New Employees: Dr. Shannon Carroll introduced Catherine Grimes, English instructor, and Jen Cobos introduced Bobbie Mosby, TRiO Academic Support Coordinator. Jamie Campbell, English instructor, was not able to attend due to teaching a class.

Closed Session: The Board of Regents entered into Closed Session at 12:07 p.m. to discuss Real Property: 551.072, Personnel: 551.074, and for Attorney Consultation – 551.071.

Open Session: The Board entered into Open Session at 1:38 p.m. No action was taken.

Exit of Board
Member: Lynne Wyatt departed the meeting at 1:40 p.m.

Minutes of
January 17, 2017: On a motion by Marlene McKinney, seconded by Ryan Birge, the minutes of January 17, 2017, were unanimously approved.

Campus Carry
Draft Policy: The Texas 84th Legislative session allowed campus concealed carry on four-year and community college campuses. Four-year universities allowed campus carry as of August 1, 2016, and community colleges will allow campus carry as of August 1, 2017. Per the legislation, Dr. Hicks was required to adopt a policy with input from faculty, staff, high schools, and students. Legal counsel also participated. Frank Phillips College Administration and Plainsmen Council have discussed and reviewed the proposed policy. The final draft of the policy will be presented at the March 20, 2017, meeting for the board's approval.

Financial Report
For Month Ending
January 2017:

Year-to-date revenues include State Appropriations totaling \$1,053,556; Tuition and Fees totaling \$2,920,292; Taxes Collected totaling \$2,405,246; Donations and Gifts totaling \$155,312; and Grants and Contracts totaling \$1,211,007. Total revenue YTD is \$8,431,754.

Year-to-date expenditures include Repair and Maintenance totaling \$166,587 and Capital Expenditures totaling \$372,315 which include purchase and installation of Distance Learning equipment. Total expenditures YTD is \$5,904,805. Total increase in funds as of January 2017 is \$2,526,949.

Hartley County
Donation:

On a motion by Ryan Birge, seconded by Andy Green, the Board unanimously and gratefully accepted the donation of \$15,000 from Hartley County to be used for general operations at the Frank Phillips College Dalhart Center.

Helping Hands
Donation:

On a motion by Marlene McKinney, seconded by Patrick Nonhof, the Board unanimously and gratefully accepted the donation of \$15,000 to be used for scholarships at the Frank Phillips College Dalhart Center.

Dalhart Economic
Development

Corporation Donation: On a motion by Andy Green, seconded by Ryan Birge, the Board unanimously and gratefully accepted the donation of \$125,000 to be used for general operations at the Frank Phillips College Dalhart Center.

President's
Report:

The Texas Higher Education Coordinating Board approved Frank Phillips College to operate a branch campus at Dalhart, Texas, on January 27, 2017.

FPC 2017 overall spring student enrollment of 1,372 is higher than spring 2016 at 1,351. Currently Career and Technical Education is down at 280 from spring 2016 at 319 which include Cosmetology (with Dual Credit) at 45, down from 51; Nursing at 16, down from 24; and IMAT at 49, down from 79. Welding 2017 enrollment is at 116, up from spring 2016 at 99; and Ag is at 41, up from 15 in spring 2016. Dual-credit numbers are up at 742 over spring 2016 at 720.

The FPC GAB Summit (Goals and Budgets) will be held on March 23, 2017. Administration, Directors, and Chairs will meet to discuss where each department stands on their goals and what their visions are for next year. Enrollment will also be discussed.

The Livestock Genetics Center Open House will be held on Thursday, February 23, 2017, at noon.

The Office of Civil Rights has accepted the college's response on meeting requirements.

Distance Learning equipment was installed in January. There are some broadband issues and those are being addressed.

The March 20, 2017 Board of Regents meeting will be held in the FPC Board Room. The April 17, 2017 meeting will be moved to April 27, 2017 at 9:30 a.m. at the Dalhart Center, followed by the groundbreaking.

Vice-President's
Report:

Due to the DLR equipment issues, faculty drove to Perryton and Dalhart to personally meet with students. Borger faculty also met with Perryton and Dalhart faculty for training.

Jimmie McCarthy and Dr. Carroll met with Dalhart High School personnel to discuss the possibility of transitioning DHS dual-credit students from Amarillo College to Frank Phillips College.

Five people are going to the Retention Performance Management (RPM) kickoff presented by the John Gardner group. Gateway courses will be discussed.

Allen Campus
Report:

Cassi Laxton, Director of Allen Campus, is working to build the Perryton ISD dual-credit program. It is increasing and will continue to grow. Perryton High School seniors will be offered Anatomy and Physiology (A&P) courses. The PHS welding instructor has requested that college-level welding courses be held at the high school.

Nursing numbers have been down; however, the new A&P instructor will have twelve students in the upcoming semester.

Pathways senior students currently total 63. Of those 63, 43 plan on attending Frank Phillips College Allen Campus after graduation.

Continuing Education hours are up. TCOLE continues to be involved with the Perryton Police Department. GED and ESL numbers are improving.

Tiffany Thomas, FPC CTE Manager, will visit a variety of Perryton businesses to learn how FPC can be of help.

Dalhart Campus

Report:

The FPC Dalhart Center groundbreaking is set for Thursday, April 27, 2017 at noon. She has been meeting with the architect and interior designer.

For the first time in several years, the Dalhart Center did not see an increase in enrollment for the spring semester. Nursing numbers are consistent and area industries continue to utilize the college.

Adjourn:

The meeting adjourned at 2:55 p.m.