

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

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

Others Present: Dr. Jud Hicks; Dr. Shannon Carroll; Ilene Walton; Amber Jones; Tiffany Thomas; Renee' Prater; Jason Price; Amanda Rister; Cheryl Webster; Elizabeth McCauley; students Kayla Deatherage, Samantha Van Houten, Kayla Miller, Jaron Crosby, Ariane Gbodjo, Amber Nicholes, Jakia Ward, Erykah Lee, Adam Cline; and Debra Wells.

Call to Order: Scott Radach called the meeting to order at 12:06 p.m.

Invocation: Patrick Nonhof presented the invocation.

Fall 2016 GPA

Trophy: Jason Price, Associate Dean of Academic Support Services, presented the Fall 2016 GPA Trophy to the FPC Lady Plainsmen Volleyball Team, represented by Head Volleyball Coach, Amanda Rister. The Lady Plainsmen Fall 2016 GPA was 3.18 with overall student-athlete GPA for the Fall 2016 semester was 2.87.

Holocaust

Remembrance Day: Cheryl Webster, Assistant Professor of Education and First Year Institute Seminar, and Elizabeth McCauley, Office of Educational Services Assistant, introduced FYIS students, Kayla Deatherage, Samantha Van Houten, Kayla Miller, Jaron Crosby, Ariane Gbodjo, Amber Nicholes, Jakia Ward, Erykah Lee, and Adam Cline. Ms. Deatherage presented the Holocaust Remembrance Proclamation which establishes the Days of Remembrance for April 23-30, 2017. Frank Phillips College will hold a Holocaust Remembrance Day on April 24, 2017 at 7 p.m. in the Dillard Library. On a motion by Marlene McKinney, seconded by Pete Stynes, the Board unanimously approved the Holocaust Remembrance Day Proclamation.

Minutes of

February 20, 2017: On a motion by Patrick Nonhof, seconded by Andy Green, the minutes of February 20, 2017, were unanimously approved with one correction. Mr. Birge's name was misspelled on the second page, fifth item from the top.

Financial Report
For Month Ending
February 2017:

Year-to-date revenues include State Appropriations totaling \$1,053,556, the same as January 2017 as the State does not distribute appropriations during January and February of each year; Tuition and Fees totaling \$2,994,870; Taxes

Collected totaling \$2,619,190; Donations and Gifts totaling \$178,509; and Grants and Contracts totaling \$1,923,149. Total revenue YTD is \$9,522,899.

Year-to-date expenditures include Repair and Maintenance totaling \$216,368 and Capital Expenditures totaling \$383,280. Professional Services total \$100,630 with \$9,000 of that going toward meeting obligations for Office of Civil Rights requirements. Scholarships total \$588,631. Total expenditures YTD are \$7,694,216. Total increase in funds as of February 2017 is \$1,828,683.

Title IX and Section
504/Title II Coordinators

Designation: The Office of Civil Rights on-site Methods of Administration (MOA) review provides that Dr. Shannon Carroll's title be Executive Vice-President of Academic Affairs/Title IX Coordinator, and that Dr. Deborah Johnson's title be Director of Counseling, Testing, and Career Services/Section 504, Title II Coordinator. On a motion by Pete Stynes, seconded by Marlene McKinney, the Board unanimously approved the following titles: Dr. Shannon Carroll, Executive Vice-President of Academic Affairs/Title IX Coordinator, and Dr. Deborah Johnson, Director of Counseling, Testing, and Career Services/Section 504, Title II Coordinator.

Wellington State
Bank, Dalhart, Texas,
Tax Deposit Account:

Frank Phillips College will open a tax deposit account at Wellington State Bank in Dalhart, Texas, to be used for Hartley County and Dallam County tax collections. Administration recommends that Dr. Jud Hicks, President; Renee' Prater, Director of Accounting; and Scott Radach, FPC Chairman of the Board of Regents, be authorized as signatories on the account. On a motion by Andy Green, seconded by Lynne Wyatt, the Board unanimously authorized the opening of a tax deposit account at Wellington State Bank, Dalhart, Texas, to be used for Hartley County and Dallam County tax collections, and authorize the following people as signatories on the account: Dr. Jud Hicks, Renee' Prater, and Scott Radach.

Summary of
Investments for the
Quarter Ending

February 28, 2017: On a motion by Ryan Birge, seconded by Patrick Nonhof, the Board unanimously approved the FPC Comparative Statement of Changes in Investment Assets, the Compliance Statement, and the Summary of Investments for the quarter ending February 28, 2017.

Campus Carry:

The Texas 84th Legislative Session mandated campus concealed carry on four-year and community college campuses. Community colleges will allow campus

carry as of August 1, 2017. Per the legislation, college presidents are required to adopt a policy with input from faculty, staff, high schools, and students, as well as legal counsel. On a motion by Ryan Birge, seconded by Marlene McKinney, the Board unanimously approved the Frank Phillips College Campus Carry policy as presented.

Phillips 66 Welding

Equipment Donation: Phillips 66 graciously donated five welders to the FPC Welding Department. The welders are valued at \$1,500 each, for a total of \$7,500. On a motion by Marlene McKinney, seconded by Lynne Wyatt, the Board unanimously accepted with gratitude the donation of five welders to the FPC Welding Department.

Dallam County

Donation: Dallam County generously donated \$15,000 to be used for general operations at the FPC Dalhart Center and \$6,000 to be used for the FPC Community Connect program. On a motion by Patrick Nonhof, seconded by Pete Stynes, the Board unanimously accepted with gratitude the donation of \$15,000 from Dallam County to be used for general operations and \$6,000 to be used for the FPC Community Connect program.

Property Bids:

On a motion by Andy Green, seconded by Lynne Wyatt, the Board unanimously accepted the following bids: 823 Latimer Street – Maria Estela Ayala of Borger submitted an offer of \$3,000; 416 W. Jackson Street – Maria Estela Ayala of Borger submitted an offer of \$3,000; and 805 N. Hedgecok Street – Arcely Morales of Borger submitted an offer of \$800.

Carbon Road

Easement Dedication: The City of Borger submitted the Carbon Road Dedication Easement document and survey to the Board of Regents for its consideration. On a motion by Marlene McKinney, seconded by Ryan Birge, the Board unanimously approved the Carbon Road Dedication Easement document and survey.

President's

Report: The FPC Goals and Budget meetings (GAB), visionary budget discussions, will be held on Wednesday, March 22, 2017 for Directors and on Friday, March 24, 2017 for Faculty.

The 85th Legislative Session began discussion which included funding for public schools and higher education. Community College formula funding was maintained at the same level in the introduced bill, HB 1. This means that HB 1, as approved by the full Appropriations Committee, includes a reduction of 0.4% (less than one-half of one percent) in formula funding from the current biennium.

West Texas High School representatives met with FPC representatives to discuss offering technical track classes to any interested students.

Lann Harlan recently completed his small crane certificate and will test on the large crane.

Vice-President's
Report:

The steering committee for the Retention Performance Management (RPM) program attended a conference in Las Vegas, Nevada, which provided guidance as the program gets underway. The program will be implemented in the fall. Through the program, FPC faculty and staff will learn to be proactive in retaining students at the beginning of their college careers. It allows for faculty to be involved in the program alongside the president.

Dalhart Campus
Report:

The new building project is currently going out on bid. The contractor will be chosen by April 27, 2017.

Community Connect, coordinated by Barbie Walker, is going very well. There have been thirty-eight enrichment classes and camps, as well as extended education classes.

FPC is in the process of providing CDL preparatory classes. The classes are being well-received at the Dalhart Campus.

TCOLE classes are going well.

Allen Campus
Report:

Bethany Ramirez, Coordinator of Extended Education, is back at work after having a baby. Concealed Carry, CDL, C.N.A., and TCOLE classes are in full-swing. The campus is gearing up for summer classes and will begin looking at the fall class schedule soon.

The Allen Campus is looking at providing foster parenting classes and will hold a meeting with Buckner International of Amarillo for more information. The Perryton city manager has indicated interest in basic water classes for employees.

Career & Technology
Report:

Grants are an important part of the CTE Department as grant monies are optimized according to guidelines.

The CTE is working with the FPC Safety Center to coordinate training for industry. The Borger Campus can offer hazardous material training, if industry is in need of it, as well as OSHA 10 and 30 training.

Woodworking classes are popular, as are English as a Second Language, Beginning Computer, and Yoga for Toddlers.

Technical education classes are scheduled and ready for enrollment. The Job Fair and Health Fair are scheduled in the BCAC in April.

Closed Session –
Personnel Matters –
551.074:

The Board of Regents entered into Closed Session at 1:38 p.m.

Open Session:

The Board of Regents entered into Open Session at 1:55 p.m. No action was taken.

Adjourn:

The meeting adjourned at 1:55 p.m.