

**Frank Phillips College  
Board of Regents Meeting  
Regular Meeting – Coliseum at Dalhart, Texas  
April 27, 2017**

- Members Present: Marlene McKinney, Andy Green, Lynne Wyatt, Patrick Nonhof, and Scott Radach.
- Others Present: Gene and Louise Rahll; Dalhart Mayor Kevin Caddell; Dallam County Judge Wes Ritchey; Dalhart City Manager James Stroud; Dr. Jud Hicks; Dr. Shannon Carroll; Ilene Walton; Amber Jones; Tiffany Thomas; Renee' Prater; Jenny McDaniel; Cassi Laxton; Anne Green; Kim Rodriguez; Desiree Rodriguez; Barbie Walker; and Debra Wells;
- Call to Order: Scott Radach called the meeting to order at 9:35 a.m.
- Invocation: Lynne Wyatt presented the invocation.
- Special Guests: Mayor Kevin Caddell expressed his appreciation to the members of the Dalhart Advancing Community Education (ACE) team, the group who promoted the maintenance tax for the support of the new Frank Phillips College Dalhart Center. "That group was challenged with the task of selling the maintenance tax," he said. "The tax passed overwhelmingly, demonstrating the support of the people." He said the \$4 million gift to the community by Gene and Louise Rahll to build the Center is key to the project.
- Parkhill, Smith, and Cooper had the winning bid at \$4.3 million for planning, designing, and overseeing construction of the new building. Plains Builders is the general contractor.
- "This gift will affect generations," he added. "One of the benefits of the Rahll's involvement is Gene comes with a wealth of knowledge and has a very good relationship with Plains Builders."
- Mrs. Louise Rahll told the Regents, "You can't imagine how pleased we are." She described how her husband, after thinking it over, asked her at dinner one night what she thought about donating \$4 million to the construction of the FPC Dalhart Center. After her initial shock, she said, "It's wonderful."
- Mr. Gene Rahll shared the history of how FPC made a comeback in Dalhart and how impressed he is with the impact the college has made on the community. He is also looking forward to the project which is now about to get underway. "The work starts in about nine days," he said. "I'll be out there."
- Minutes of  
March 20, 2017: On a motion by Marlene McKinney, seconded by Andy Green, the minutes of March 20, 2017, were unanimously approved.

Financial Report  
For Month Ending  
March 2017:

Year-to-date revenues include State Appropriations totaling \$1,286,854; Tuition and Fees totaling \$3,039,997; Taxes Collected totaling \$2,704,622; Donations and Gifts totaling \$181,515; and Grants and Contracts totaling \$1,993,042. Total revenue YTD is \$10,004,835.

Year-to-date expenditures include Repair and Maintenance totaling \$237,992 and Capital Expenditures totaling \$561,590. Total expenditures YTD are \$8,786,557. Total increase in funds as of February 2017 is \$1,218,278.

SERCO

Donation: Service Engineering Co., Inc. (SERCO) generously donated \$1,000 to be used for the FPC Women's Basketball program. On a motion by Patrick Nonhof, seconded by Andy Green, the donation was unanimously accepted with gratitude.

Operation Facelift  
1608 Yows:

The Board considered an agreement between the City of Borger and other governmental entities, including Frank Phillips College, to contribute the pro-rated cost at 9% of \$1,500 (\$135) for the collection and disposal of all demolition debris from property located at 1608 Yows, Lot 5, Block 24, Coronado, Borger, TX. On a motion by Patrick Nonhof, seconded by Marlene McKinney, the motion was unanimously approved.

Operation Facelift  
512 Short:

The Board considered an agreement between the City of Borger and other governmental entities, including Frank Phillips College, to contribute the pro-rated cost at 9% of \$1,500 (\$135) for the collection and disposal of all demolition debris from property located at 512 Short Street, Lot 4, Block 14, North Hills, Borger, TX. On a motion by Andy Green, seconded by Lynne Wyatt, the motion was unanimously approved.

Real Property –  
111 Clubhouse Dr.:

Kara and Joseph Badeaux III of Fritch submitted an offer of \$1,000 on property located at 111 Clubhouse Drive in Borger. Taxes have not been paid on the property since 2005. The property was "struck off" to the entities on November 21, 2014. The Appraisal District appraised the property at \$20,590. On a motion by Marlene McKinney, seconded by Andy Green, the motion was unanimously approved.

Grants Report:

Jenny McDaniel, Development Consultant for FPC, said the Texas Workforce Commission Dual-Credit CTE Equipment Only grant for \$209,555 is pending and will be used to purchase welding and I&E credit for Dalhart High School.

The Texas Workforce Commission Skills Development Fund grant for \$53,625 is also pending and will be used for Hilmar Cheese welding training.

Other grant applications will be submitted to help the Dalhart Education Foundation raise money to outfit the new FPC Dalhart Center.

Welding Challenge  
Report:

Debra Wells, Executive Assistant, said the FPC Welding Technology department held its first Dual-Credit Welding Challenge on Friday, April 21, 2017. Thirty dual-credit students from six service-area high schools competed in the pass/fail challenge which was presented as though it were an actual industry welding test. Five of the winners were from Perryton and one was from Borger. The first-year dual-credit student won a \$500 dual-credit welding scholarship and the second-year dual-credit student won a \$1,000 scholarship to Frank Phillips College.

President's  
Report:

Dr. Walter Wendler visited the FPC campus on April 18, 2017, and visited with faculty and staff. He is positive about and promotes community colleges.

Vice-President's  
Report:

A representative of the John Gardner Institute will come to FPC to meet with the Retention Performance Management (RPM) committee. Michele Stevens, Director of Enrollment Management/CAMS, sent the requested data and the Institute dissembled it, providing information on FPC's student retention. The college will see some improvement in its retention rate, but the dual-credit program affects the outcome. The RPM kickoff is scheduled for the fall.

It is time for the Non-Academic Program Reviews. Training will take place after the semester is over. The Review is a goal-setting initiative.

A faculty Goals and Budget Workshop is scheduled, as well.

All changes required for Title IX will be made soon.

Dalhart High School has requested five English classes for the fall.

The Borger High School dual-credit cohort will graduate on Friday, May 5, 2017. They will be recognized at the Honors Ceremony on Thursday, May 4, 2017. Overall, there are more than 200 FPC graduates this year.

Dalhart Campus

Report:

Ilene Walton introduced her staff: Anne Green, Kim Rodriguez, Desiree' Rodriguez, and Barbie Walker. Each staff member explained her duties at the FPC Dalhart Center.

The Dalhart Center is working toward providing CDL training.

Allen Campus

Report:

The Allen Campus is also working toward providing CDL training as well as a waste water class.

Andrew Lackey, Perryton High School Welding Instructor, has done an excellent job with his students.

Sixteen people have applied to enter the Nursing program. A math HESI test preparation course will be offered.

Career & Technology

Report:

The CTE department has worked with others as they develop their programs.

The annual Job Fair is taking place today on the FPC Borger campus.

Crane training is going very well.

Adjourn:

The meeting adjourned at 11:01 a.m. and the Board of Regents, and all others attending the meeting, drove to the site of the new FPC Dalhart Center for the groundbreaking.