

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
May 15, 2017**

- Members Present: Patrick Nonhof, Dr. Shad Goldston, Ryan Birge, Pete Stynes, and Scott Radach.
- Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Ilene Walton, Amber Jones, Cassi Laxton, Tiffany Thomas, Renee' Prater, and Debra Wells.
- Call to Order: Patrick Nonhof, Vice-Chairman, called the meeting to order at 12:05 p.m.
- Invocation: Debra Wells presented the invocation.
- Minutes of
April 27, 2017: On a motion by Scott Radach, seconded by Pete Stynes, the minutes of April 27, 2017, were unanimously approved.
- Financial Report
For Month Ending
April 2017: Year-to-date revenues include State Appropriations totaling \$1,520,155; Tuition and Fees totaling \$3,064,717; Taxes Collected totaling \$2,743,114; Donations and Gifts totaling \$231,419; and Grants and Contracts totaling \$2,154,340. Total revenue YTD is \$10,548,641.
- Year-to-date expenditures include Repair and Maintenance totaling \$271,296 and Capital Expenditures totaling \$565,452. Total expenditures YTD are \$9,533,821. Total increase in funds as of April 2017 is \$1,014,820.
- Real Property Bids: Maria Estela of Borger submitted an offer of \$3,300 for property located at 416 W. Jackson. Taxes have not been paid on the property since 2005 and was "struck off" to the entities on June 29, 2016. The Appraisal District appraised the property at \$30,300.
- Maria Estela of Borger submitted an offer of \$15,000 for property located at 823 Latimer. Taxes have not been paid on the property since 2007. She submitted the amount requested by another entity. The property was "struck off" to the entities on November 17, 2016. The Appraisal District appraised the property at \$45,620.
- Juan madrigal Bravo and Guillermina Medina Bravo of Borger submitted an offer of \$4,000 for property located at 816. S. Hedgecoke. Taxes have not been paid on the property since 2005 and was "struck off" to the entities on August 17, 2015. The Appraisal District appraised the property at \$2,000.

On a motion by Ryan Birge, seconded by Pete Stynes, the motion passed unanimously.

Donation from
Provenance
Consulting, LLC:

Provenance Consulting, LLC, generously donated \$10,000 toward the continued licensing and use of Dave Ramsey's Foundations for Personal Finance for College Students. On a motion by Scott Radach, seconded by Ryan Birge, with appreciation, the motion passed unanimously.

Renew Line of
Credit at
Borger Bank:

On a motion by Pete Stynes, seconded by Dr. Shad Goldston, the motion passed unanimously to renew the line of credit with Amarillo National Bank – Borger Bank at 2.75% fixed interest, for one year, in the amount of \$300,000. If the line of credit is accessed, interest will be charged monthly on any advanced monies.

Annual Local
Government Officer
Conflicts Disclosure
Statement:

Regents signed the Conflicts of Interest Disclosure Statements.

Grant Report:

Renee' Prater, Director of the Business Office, said the Solvay grant totaling \$21,961 was awarded in 2016. In 2017, \$78,000 in revenues has been received and remaining funds totaling \$34,002 will be used to finish out the project by September 2017.

The Wagner-Peyser Grant revenues received total \$361,220 in 2017 with remaining funds of \$134,484 available. Total expenditures to date total \$412,977. Training equipment valued at \$50,000 is on back order.

President's
Report:

The Distance Learning Rooms are complete.

Sixty-five students from Spearman High School are on-campus today. On Wednesday, May 17, 275 Pampa students will visit FPC.

The 85th Texas Legislature will finish up by the end of May unless it goes into overtime. The bill for Weatherford College has not passed yet.

On May 2, 2017, Carbon Road become the responsibility of the City of Borger and Hutchinson County.

Vice-President's
Report:

A Retention Performance Management (RPM) session will take place on May 23, 2017, led by Betsy Q. Griffin, Vice-President and Resident Scholar at John N. Gardner Institute for Excellence.

The Texas Higher Education Coordinating Board's Higher Education Regional Council also takes place on May 23, 2017 at which FPC will report on all classes taught both within the service area and outside the service area.

Cheer camp is being held for Sunray Middle School.

The crane training course has been approved.

Mini-terms started on May 15, 2017.

Allen Campus
Report:

Continuing education classes are building and other summer programs are being added.

CDL training and Spanish and English classes are ongoing, and Texas Water Utilities Association waste water management class is being offered.

Preparatory math classes are being offered for Health Education Systems Incorporated (HESI) testing. Students who wish to enter the Nursing program must pass the HESI.

Director of Allen Campus, Cassi Laxton, said the Pathways program was established and is maintained by private donations for Perryton High School students. Students must sign up for the program in their freshman year, must maintain at least a B average, attend school at least 95% of each school year, and exhibit appropriate behavior. Upon signing, they become eligible for dual-credit funds as a senior and, as incoming freshmen at FPC, must apply for scholarships and grants, leaving Pathways to pay the balance for tuition and fees.

This year, 63 students are seniors and 300 students have recommitted.

Dalhart Center
Director:

The construction trailer will be parked on the land on May 17, 2017. The groundbreaking for the new Dalhart Center was reported on the front page of the Dalhart Texan. Fund raising is beginning for Phase 2 of the project and the ACE Team is looking at different areas for raising monies.

Community Connect is going very well.

Career & Technology

Report:

All documents for the Hilmar grant have been submitted to the Texas Workforce Commission. The grant will provide 52 weeks of training for Hilmar employees as well as welding equipment.

The Wagner-Peyser grant is 82% completed. FPC has until December 31, 2017 to fulfill all requirements. The grant will provide distillation equipment which will arrive by July 1, 2017.

The second Texas Workforce grant for 2018 will provide necessary equipment and Nursing would like to have Distance Learning Rooms.

The Solvay Grant for Workplace Development Skills will provide for classes to be held from June to August.

Career and Technical Education students are now enrolling.

CTE Instructor, Ron Mashburn, is retiring.

The FPC Safety Center is solidly booked for crane training.

An OSHA 30 class will be held in late June or early July for general industry.

Board Members:

Patrick Nonhof will attend the Community College Association of Texas Trustees Annual Conference in June.

Mr. Nonhof will contact potential Board members.

Adjourn:

The meeting adjourned at 1:21 p.m.