

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
February 19, 2018**

Members Present: Scott Radach, Marlene McKinney, Lynne Wyatt, Ryan Birge, Dr. Shad Goldston, Pete Stynes, and Patrick Nonhof.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Tiffany Thomas, Renee' Prater, Amanda Black, Peggy Quinn, Bethany Calloway, Berkley Wren, Jason Emory, and Jackie Brand

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:01 p.m.

Invocation: Patrick Nonhof presented the invocation.

New employee: Renee Prater introduced Berkley Wren, A/P and A/R Coordinator, and Tiffany Thomas introduced Jason Emory, Career and Technology Instructor, to the board.

Fall 2017 GPA

Trophy: Dr. Hicks presented the Fall 2017 GPA Trophy to the FPC Lady Plainsmen Volleyball Team, represented by Head Volleyball Coach, Amanda Black. The Lady Plainsmen Fall 2017 GPA was 3.26 with overall student-athlete GPA for the Fall 2017 semester at 2.89.

Nursing Student

Licensure Pass Rate: Dr. Carroll introduced Peggy Quinn and Bethany Calloway to the board. Ms. Quinn announced that the nursing department students had achieved a 100% pass rate for 2017. She explained to the board that the pass rate had fallen below the states acceptable level of 80%, to 79% for the 2016 school year. To increase the pass rate percentage, the faculty started working with A&P and math classes that were identified as areas where nursing students struggled the most, in an effort to better prepare the nursing students before they start the program. It has been a successful endeavor for the program. Bethany Calloway presented to the board the new simulation program that is also being added to the nursing program. Ms. Calloway is overseeing the simulation program and stated that the state allows up to 50% simulation within a program. FPC is currently utilizing 30%. The simulation program allows students to practice hands on situations that they may not have the opportunity to experience during nursing school in the hospital on real patients.

Minutes of

January 22, 2018: On a motion by Ryan Birge, seconded by Pete Stynes, the minutes of January 22, 2018 were unanimously approved.

Financial Report
Ending January 31,
2018:

Dr. Hicks presented the financial report noting that YTD revenues include Tuition & Fees totaling \$1,741,970, noting that the 12th class day was February 6th also noting that the Safety Center had \$71,000 in January and they expect strong numbers in February as well; Taxes Collected totaling \$3,133,141; and Total Revenue YTD totaling \$7,778,141. YTD Expenditures include Salaries totaling \$2,289,749; Capital Expenditures totaling \$180,263; and Total expenditures YTD totaling \$6,235,292. Total YTD increase in funds is \$1,542,849.

Sophomore Night:

Dr. Hicks informed the Board that Thursday, February 22, 2018 would be the last home basketball game for the Plainsmen and, as such, would be "Sophomore Night" with many activities planned.

Grant Summary:

As of February 13, 2018, Frank Phillips College has received \$1,724,281 in grants and other donations.

President's Report:

Dr. Hicks presented current enrollment numbers to the board noting that the welding headcount and hours need work. Dr. Hicks stated that he discussed this issue with the department head last week and noted that the last few years saw an increase in welding students due to the Agrium expansion project which is now complete. Dr. Hicks also noted that there are great strides being made in the Ag department.

Dr. Hicks told the Board about a press release that was picked up regarding the Dave Ramsey program that FPC is expanding to Dual Credit students in Borger, Perryton and Dalhart.

Dr. Hicks informed the Board that the college received almost \$58,000 from the Development Corporation to cover scholarships for this semester.

Dr. Hicks informed the Board about a grant that WTAMU received from Greater Texas in which they will hire a firm to do surveys which will focus on the top 26 counties of the state. Dr. Hicks explained that this should provide beneficial data for FPC as well.

Vice-President's
Report:

Dr. Carroll informed the Board that she attended the SAC's orientation meeting in January. She stated that the only new requirement that she is currently aware of is for the Board to participate in self-evaluations, which they are already doing. Dr. Carroll stated that the date for the on-site visit has been scheduled for September 9th through October 4th.

Dr. Carroll stated that the biannual Perkins audit will be next Thursday and Friday.

Dr. Carroll stated that Full Measure will have an on-site visit for the new app next Tuesday and Wednesday.

Dalhart Center:

Enrollment numbers for the Dalhart Campus are up from Fall to Spring. The campus is full, which is a great problem to have. Currently, the Dalhart Campus is borrowing space from a local church and bank to facilitate CE classes until the new building is complete. The Hilmar academy has just finished.

Phase 2 of the new building has started, the ground work is complete. Phase 1 is on target. Kel Seliger will be touring on Friday. The Grand Opening has been moved up to June 7th & 8th. Thursday night will be private for the Board and donors. Friday will be for the public.

The small business grant is going very well. There are 4 companies set up so far. The first training will be this Friday.

Allen Campus:

The enrollment numbers for the Allen Campus had a small drop. There was focus on enrollment numbers this semester in an effort to maintain. The nursing program did lose a couple of students who chose to transfer to the Borger campus.

There is another Seaboard meeting set for this week in an effort to get swine management up and going.

There was not an instructor for CDL classes for the 1st quarter, however now these classes are picking back up. Drivers Ed training is also happening. There are also some parenting classes being offered.

Cassi Laxton gave a great interview on channel 10 regarding the Pathways program. There will be a Pathways Parenting meeting on the 1st.

ESL and GED classes are going smoothly. I&E classes are also going well with Tim Fangman from the Borger campus.

There was a meeting with the Perryton EDC about the small business grant. They will be a great resource to raise awareness for local businesses about the grant.

Brandy Carr, transfer advisor from WT, came last week to speak with the learning framework class. She met with students one-on-one that plan to go to WT. It was very beneficial for the students.

Career & Technology

Report:

Regarding the Small Business Skills Grant, an addendum has been submitted for additional training for Dalhart.

On the Borger campus there is a strong push for Process Tech certificate classes.

There was a meeting with Katie Lingor with the EDC. It was a very productive meeting and will help to get the small business grant going.

There is a recommitment to the TCOLE program. There are a large number of classes happening in Perryton.

Executive Session –

551.074 Personnel

Matters:

The Board entered into Executive Session at 1:31 p.m.

Open Session:

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

Adjourn:

The meeting adjourned at 1:56 p.m.