

**Frank Phillips College  
Board of Regents Meeting  
Regular Meeting – Board Room  
March 26, 2018**

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

Others Present: Dr. Jud Hicks, Amber Jones, Ilene Walton, Tiffany Thomas, Renee' Prater, Katie Lingor – Borger Economic Development Corporation Executive Director, and Jackie Brand

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:05 p.m.

Invocation: Lynne Wyatt presented the invocation.

Executive Session –  
551.074 Personnel  
Matters: The Board entered into Executive Session at 12:07 p.m.

Open Session: The Board entered into Open Session at 12:41 p.m. No action was taken.

Property Bids: On a motion by Ryan Birge, seconded by Pete Stynes, the Board unanimously approved the following bids: submitted by James and Leah McClelland: \$55.00 for property located at Lot Six (6) in Block Sixteen (16) of the Bunavista Addition of the City of Borger; \$50.00 for property located at Lot Eight (8) in Block Nine (9) of the East Side Addition of the City of Borger; \$60.00 for property located at Lot Eight (8) in Block Four (4) of the Philview I Addition of the City of Borger; \$50.00 for property located at Lot One (1) in Block Nine (9) of the Coronado Addition of the City of Borger; \$55.00 for property located at Lot Eight (8), in Block 12-13 of the North Hills Addition of the City of Borger; \$100.00 for property located at Lot One (1) in Block Twelve (12) of the East Side Addition of the City of Borger; submitted by Donald P. Hunter: \$55.00 for property located at Lots One (1), Two (2), Three (3), and Four (4) in Block Twenty-four (24) of the Original Town of Borger; \$55.00 for property located at Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13), and Fourteen (14) in Block Twenty-four (24) of the Original Town of Borger; submitted by Nathan and Samantha Gobert: \$250.00 for property located at Lot Five (5) in Block Twenty (20) of the Keeler Heights Addition to the City of Borger; \$100.00 for property located at East Sixty Feet (E60') of Lots Fourteen (14), Fifteen (15) and Sixteen (16) in Block Fifty-Seven (57) of the Original Town of Borger; submitted by Rodolfo Mena Jr.: \$8,000.00 for property located at Lot Three (3) in Block Four (4) of the Phillips Addition to the City of Borger; submitted by Rodrigo Rangel, Jr.: \$7,500.00 for property located at Lot Seven (7), Block Thirteen (13), Bunavista Addition, Unit One (1), to the City of Borger; submitted by Steven Burney: \$50.00 for property located at Lot Eighteen (18) in Block Three (3) of the Thompson Addition to the City of Borger; submitted by Michael Martinez: \$100.00 for property located at

Lot One (1) in Block Fifty-one (51) of the Original Town of Borger; \$100.00 for property located at Lot Sixteen (16) in Block Forty-six (46) of the Original Town of Borger; submitted by Weldon Davis: \$400.00 for property located at Lots Four (4), Five (5) and Six (6) in Block Twelve (12), Rock Creek Unit III, an Addition to the City of Borger; \$125.00 for property located at Lot Three (3) in Block Twelve (12), Rock Creek, an Addition to the City of Borger; submitted by Hillsboro Inlet, LLC: \$900.00 for property located at Lots Sixteen (16) and Seventeen (17) in Block One (1) of the East Side Addition to the City of Borger; \$700.00 for property located at Lot Nine (9) in Block Twelve (12) of the East Side Addition to the City of Borger; \$900.00 for property located at South half of Lot Six (6) and all Lot Seven (7) in Block Fourteen (14) of the East Side Addition to the City of Borger; \$700.00 for property located at Lot Thirteen (13) in Block One (1) of the Rock Creek Addition to the City of Borger; \$700.00 for property located at Lot Seven (7) in Block Eleven (11), Rock Creek, an Addition to the City of Borger; \$800.00 for property located at All of Lot Eight (8), in Block No. Fifty-Eight (58), of the Second Addition to the Town of Isom, now Borger; submitted by Dennis Gross: \$100.00 for property located at 10 Hwy 136 Borger.

Termination of food  
service contract with

Great Western Dining: On a motion by Patrick Nonhof, seconded by Lynne Wyatt, to grant authority to the President to negotiate the termination of the food service contract with Great Western Dining, the motion passed unanimously.

Contract Negotiation  
With Fresh Ideas Food

Service Management: On a motion by Pete Stynes, seconded by Ryan Birge, to grant authority to the President to negotiate, approve, and sign a multiyear food service contract with Fresh Ideas Food Service Management, the motion passed unanimously.

Order of Cancellation: The Borger Junior College District (Frank Phillips College) hereby cancels the election scheduled to be held on May 5, 2018, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed (the Certification of Unopposed Candidates was inadvertently overlooked and will be done in the next Board meeting) and are hereby elected to the Board of Regents as follows:

Jesus Heredia, Jr.  
Ryan Allen Birge  
Dr. Shad Goldston

On a motion by Ryan Birge, seconded by Lynne Wyatt, the motion to cancel the May 5, 2018 election passed unanimously.

Gene and Dot Sizemore  
Memorial Scholarship

Donation: On a motion by Pete Stynes, seconded by Lynne Wyatt, the Board unanimously and gratefully accepted the donation of \$100,000 from the Gene and Dot Sizemore Memorial Scholarship.

Katie Lingor, Borger  
Economic Development  
Corporation Executive

Director: Dr. Hicks introduced Katie Lingor, new Executive Director of the Borger Economic Development Corporation, to the Board. Ms. Lingor explained to the Board an overview of the BEDC. She explained some new small business incentive programs that the BEDC is currently working on as well as new housing development incentives and workforce attraction and retention programs. Ms. Lingor stated that she hopes to continue the great relationship and partnership that the BEDC has with FPC.

Exit of Board Member: Patrick Nonhof department the meeting at 1:30 p.m.

Minutes of

February 19, 2018: Due to the Board no longer having a quorum, the minutes of the February 19, 2018 meeting will be reviewed at the next Board meeting.

Financial Report  
Ending February 28,  
2018:

Dr. Hicks presented the financial report noting that YTD revenues include \$0 for February for State Appropriations; Tuition and Fees for Spring 2018 total \$3,079,463, this includes \$119,000 Safety Center revenue for February; Taxes Collected includes \$2,331,771 for BJCD, \$526,048 for Dallam/Hartley, and \$541,257 for Perryton. YTD Expenditures include Salaries of \$405,000 for the month; Supplies of \$71,000 for the month; General Expenses of \$134,000, including \$25,000 from January, for the month; Travel of \$38,000 – all athletic teams traveling, for the month; Repair & Maintenance of \$40,000, including \$20,000 for HVAC, for the month; and Capital of \$23,000, including \$10,000 for the Perkins Grant and \$7,000 for Perryton Computers.

Grant Summary: As of March 15, 2018, Frank Phillips College has received \$1,974,281 in grants and other donations.

President's Report: Dr. Hicks presented to the Board that our current student loan default rate is 17.9%. He stated that the rate was around 35% three or four years ago.

Dr. Hicks stated that he had a meeting last week with the Consortium of Higher Education. He stated that it went exceptionally well. He stated that since

WTAMU is the largest transfer University for FPC, they are working on an agreement for students enrolled at FPC to gain immediate admission to WTAMU as well. He stated that this type of agreement would perpetuate FPC enrollment as well as positively affect our retention and completion rates.

Dr. Hicks informed the Board that he will be holding his annual GAB (Goals and Budget) session on April 3, 2018 with Department Heads and Program Administrators.

Dr. Hicks stated that Full Measure visited the FPC campus for two days. He stated that he is excited for the progress and that the app will be a great benefit to FPC.

Allen Campus: Amber Jones stated that Cassi Laxton, Director of Allen Campus, ran for and won the primary election for Ochiltree County Clerk. Amber will be looking at applicants to replace her. Her exact resignation date has not yet been determined but she is expecting to finish out the Spring semester.

The TWC Small Business Grant is still going well. There was a luncheon held on Wednesday with 18 businesses in attendance including a Q&A session.

Career & Technology  
Report:

The TWC grant was amended to include additional funding. It is grant season, so C&T will be looking at reapplying for grants as well as applying for new grants.

The current focus is on CTE classes. There will be a CRAZE (Civilian Response to Active Shooter Events) class held in April. The first one will be on Saturday, April 7<sup>th</sup> and is open only to the Board, FPC employees, and BISD employees. There will be another class held in April that will be open to the public.

Dalhart Center: The Phase I building will be ready to move into in May. They are currently pouring the foundation for Phase II. The completion date for Phase II is set for mid-September. Ilene is currently looking at grants to help furnish the inside of Phase II.

The Grand Opening for the new building will be held on June 7<sup>th</sup> and 8<sup>th</sup>. Thursday evening will be private for the Board and Donors. Friday will be open to the public.

Adjourn: The meeting adjourned at 2:03 p.m.