

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
April 16, 2018**

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

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Tiffany Thomas, Renee' Prater, Eric Rodewald, Kinsley Choate, Kiara Shoals, Kaylee Moyer, Josh Davidson, Kassidy Martin, Brazos Winters, and Jackie Brand

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

Invocation: Ryan Birge presented the invocation.

Women's Basketball

All-Conference Players: Eric Rodewald, Head Women's Basketball Coach, presented to the Board that all four starting sophomores on the Women's Basketball team were named All-Conference players. Kiara Shoals and Marlene Aniambossou were named All-Region V & All-Conference. Kinsley Choate and Perrine Manoury were named All-Conference Honorable Mention.

Rodeo Championship

Titles: Kaylee Moyer, Head Rodeo Coach, presented to the Board that the Rodeo team earned two championship titles from the HCC College Rodeo hosted in Big Spring, TX. Sophomore Kassidy Martin won the Breakaway Championship and Freshman Brazos Winters won the Bareback Championship.

Minutes of

February 19, 2018: On a motion by Ryan Birge, seconded by Pete Stynes, the minutes of February 19, 2018 were unanimously approved.

Minutes of

March 26, 2018: On a motion by Marlene McKinney, seconded by Lynne Wyatt, the minutes of March 26, 2018 were unanimously approved.

**Financial Report
Ending March 31,
2018:**

Dr. Hicks presented the financial report noting that YTD revenues include \$251,149 for March for State Appropriations; Tuition and Fees for March total \$40K, most of which is from the Safety Center; Taxes Collected total \$45K for the month which puts YTD totals at \$2,370,127 for BJCD, \$526,191 for Dallam/Hartley, and \$547,567 for Perryton. Expenditures include Salaries of \$407,000 for the month; Repair & Maintenance of \$30,000, including \$13,000 for HVAC, for the month; and Capital of \$32,000, including \$22,000 for Ag improvements.

Fall 2018 Tuition and

Fee Proposed Increase: Dr. Hicks proposed to the Board an 8% increase in Fall 2018 tuition and fees which will generate an approximate \$200,000 increase in revenue. He recommended an increase in lab fees as costs for welding, biology, and other lab supplies continue to increase. Operating costs continue to rise each year. The last tuition and fee increase was in 2016.

Per credit hour, the current rate is \$43 for In-District; \$68 for In-State; \$76 for Out-of-State; \$56 for Ochiltree and Dallam/Hartley Counties; and \$53 for combined fees. The proposed per credit hour rates are \$47 for In-District; \$74 for In-State; \$83 for Out-of-State; \$61 for Ochiltree and Dallam/Hartley Counties; and \$57 for combined fees.

Current Dual Credit per credit hour rates are \$54 for In-District; \$79 for Out-of-District; and \$67 for Ochiltree and Dallam/Hartley Counties. Proposed Dual Credit per credit hour rates are \$58 for In-District; \$85 for Out-of-District; and \$72 for Ochiltree and Dallam/Hartley Counties.

The current rate for other fees include \$38 for the BCAC; \$1,552 for the Meal Plan; and \$48 for Information Processing. Proposed rate for other fees include \$42 for the BCAC; \$1,675 for the Meal Plan; and \$52 for Information Processing.

On a motion by Pete Stynes, seconded by Ryan Birge, the Board voted unanimously to approve the increase of the Fall 2018 tuition and fee schedule.

Summary of Investments

For the Quarter Ending

February 28, 2018: The Comparative Statement of Changes in Investment Assets for the quarter ending February 28, 2018 are as follows: Beginning Investment Assets total \$326,017. Investment Income totals \$1,022; Transfer – Investment Income totals -\$1,022; leaving the Ending Investment Assets at \$326,017. On a motion by Marlene McKinney, seconded by Lynne Wyatt, the Board voted unanimously to approve the Comparative Statement of Changes in Investment Assets for the quarter ending February 28, 2018.

Property Bids:

On a motion by Pete Stynes, seconded by Ryan Birge, the Board unanimously approved the following bids: submitted by Winnie Jean Williamson and Charles Wayne Shook, \$100.00 for property located at Lot Fifteen (15) in Block Five (5) of the Rock Creek Addition of the City of Borger; submitted by Mary Kay Phelan, \$50.00 for property located at Lots Nine (9) and Ten (10) in Block Twenty-one (21) of the Isom Addition to the City of Borger; and unanimously rejected the following bids: submitted by Clinton Todd Bohn, \$650.00 for property located at 715 Platt St. in Borger; submitted by Victorino and Maria Pando, \$3,000 for property located at 1012 Coble Dr. in Borger.

Certification of

Unopposed Candidates: The following candidates are unopposed for election to office for the election scheduled to be held on May 5, 2018:

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

Upon recommendation by Elections Administrator, Jackie Brand, and on a motion by Marlene McKinney, seconded by Lynne Wyatt, the motion to approve the Certification of Unopposed Candidates 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 Pete Stynes, seconded by Lynne Wyatt, the motion to cancel the May 5, 2018 election passed unanimously.

Grant Summary: As of April 5, 2018, Frank Phillips College has received \$2,074,281 in grants and other donations.

President's Report: Dr. Hicks presented to the Board that he recently held the annual Goals and Budgets (GAB) session for 2018-2019 with staff and Dr. Carroll also held a GAB session with the faculty, both of which were great sessions.

Dr. Hicks explained that the food service will be transitioning in May from Great Western Dining to Fresh Ideas. The last day for GWD will be May 15, 2018, which is the last board day. Fresh Ideas will take over from that point forward with Prom being their first event the following Friday. Last week a candidate for the culinary manager position was brought in and he has accepted the position. Everything with Fresh Ideas seems to be going well and on the right track. Fresh Ideas has offered continuation of employment to the existing GWD staff. Deana is happy and looking forward to working with them. Dr. Hicks expressed that he is very pleased with the progress.

Dr. Hicks informed the Board that two ladies from the National Pork Board in Des Moines, Iowa visited the campus last week. They are working with Dr. Housewright on a Swine Manager Certification program.

Vice-President's
Report:

Dr. Carroll reported that for the next couple of weeks, student satisfaction surveys will be happening. These surveys provide good feedback and also satisfy a SACSCOC criteria.

The faculty GAB session went very well. Welding had their 2nd annual Dual Credit contest on Friday. Dumas Cosmetology had their Fantasy Hair Show on Friday. We will be meeting with the Dual Credit ISD counselors soon.

WTAMU will be on campus next week. They are bringing a team of people to interact with our students and promote our transfer relationship.

At the RPM Conference, the presentation on our Biology program went great. We will be looking at how the new Full Measure app will work with our RPM program. This will include more frequent grade checks and metrics for messages to students. We are looking at possibly 3 week intervals rather than just midterm grade checks. Full Measure is still in their testing phase, however it should not be much longer.

Tomorrow we will be having Arena Registration for both summer semesters as well as the Fall semester.

Allen Campus:

There was a meeting last week with the National Pork Board and Seaboard. It was a very beneficial and positive meeting.

Tomorrow from 5:30 p.m. to 7 p.m. will be the 2nd annual Pathways fundraiser. Pathways t-shirts were passed out last week to PISD seniors. Twenty have already committed to coming to FPC.

The Water Festival will be on Friday. It is a program for 4th graders to promote water conservation.

Career & Technology
Report:

A \$100,000 grant was submitted for equipment only for CTE to expand Dual Credit offerings.

Currently working with the Safety Center to develop new classes to offer.

Tomorrow at 1:00 p.m. there will be another Active Shooter Training course offered.

Baby Animal Day was last week and it was a great success.

Dalhart Center:

Signage is up on the front of the new building. We should receive a letter of substantial completion by next Wednesday. Technology will be installed on the

15th and we will be able to move in after that. We have been working on additional grants for furnishing the buildings.

The foundation of phase II is being poured on Wednesday. Projected completion for phase II is mid-September.

The finalized copy of the long-term lease agreement will be available next month. The Grand Opening will be held on June 8th from 7 p.m. to 9 p.m. and June 9th from 11 a.m. to 2 p.m.

There will be an Active Shooter training this weekend with 40 first responders.

Leadership training for small businesses is continuing every Friday. There has been a tremendous response for this training.

Board Members: Discussion of potential Board vacancy.

Adjourn: The meeting adjourned at 1:50 p.m.