

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
September 20, 2018**

Members Present: Scott Radach, Marlene McKinney, Lynne Wyatt, Jesse Heredia, Kenny Morrison and Dr. Shad Goldston.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Boone, Teri Langwell, Jason Price, Krista Wilson, Eric Rodewald, Amanda Dixson, Jordan Taylor, Tiffany Purcell, Katherine Sheldon, and Jackie Brand

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:03 p.m.

Invocation: Marlene McKinney presented the invocation.

Guests: Dr. Hicks introduced two student guests to the Board, Tiffany Purcell with the Plainsmen Post, and Katherine Sheldon with the Student Government Association.

Spring 2018 GPA

Trophy: Jason Price, Associate Dean of Academic Support Services, presented the Spring 2018 GPA Trophy to the FPC Lady Plainsmen Basketball Team, represented by Head Women's Basketball Coach, Eric Rodewald. The Lady Plainsmen Spring 2018 GPA was 3.48 with overall student-athlete GPA for the Spring 2018 semester at 2.76. Coach Rodewald introduced two of his athletes to the Board that were in attendance, Amanda Dixson and Jordan Taylor.

Arrival of Board

Member: Dr. Shad Goldston arrived at the meeting at 12:08 p.m.

Appoint Steve Williams to

the Board of Regents: On a motion by Marlene McKinney, seconded by Kenny Morrison, the Board voted unanimously to appoint Steve Williams to the Board, replacing Andy Green. The seat will be up for election in 2020.

Executive Session –
551.074 Personnel

Matters: The Board entered into Executive Session at 12:11 p.m.

Open Session: The Board entered into Open Session at 12:29 p.m. No action was taken.

Board Self-Evaluation

Results: Scott Radach presented the results of the Board Self-Evaluation. The Board will review the results and discuss the plan for improvement at the next meeting.

Minutes of

August 20, 2018: On a motion by Dr. Shad Goldston, seconded by Lynne Wyatt, the minutes of August 20, 2018 were unanimously approved.

Fall 2018 Enrollment: Dr. Hicks presented the enrollment analysis report as of the twelfth class day, September 12, 2018 to the Board. The enrollment analysis shows a comparison over the last eight regular semesters. Dr. Hicks noted that the Ag enrollment numbers have increased significantly. Dr. Hicks also informed the Board that this is a count year for state funding.

Full Measure Update: Krista Wilson, Director of Student Central, provided an update regarding Full Measure, a free app for students, now that it is about one year into the project. A demonstration of how the app works was presented. She explained that this app gives FPC the ability to really connect with students and provides a better avenue for communication.

Property Bids: On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the Board unanimously approved a bid submitted by Kristen Clark of \$100 for property located at Lot Ten (10) in Block Twenty-three (23) of the Original Town of Borger.

On a motion by Marlene McKinney, seconded by Dr. Shad Goldston, the Board unanimously approved a bid submitted by Lance Taylor of \$150 for property located at Lot Three (3) in Block Thirty-nine (39) of the Isom Addition to the City of Borger.

2018 Property Tax

Rate: On a motion by Lynne Wyatt, seconded by Kenny Morrison, and approved by the Board unanimously, the 2018 Property Tax Rate remains capped at \$0.22 per \$100 valuation.

Summary of Investments

For Quarter Ending

August 31, 2018: On a motion by Marlene McKinney, seconded by Kenny Morrison, the motion to accept the Summary of Investments for the Quarter Ending August 31, 2018 was unanimously approved.

Annual Investment

Report: On a motion by Kenny Morrison, seconded by Lynne Wyatt, the motion to accept the FPC Annual Investment Report totaling \$528,133.00 for Short-Term Investments and Deposits was unanimously approved.

Emergency Response

Manual: On a motion by Kenny Morrison, seconded by Marlene McKinney, the motion to accept the Emergency Response Manual as presented was unanimously approved. Manual changes included titles and contact information, as well as the replacement of CopSync with OneCall.

Donations: On a motion by Lynne Wyatt, seconded by Marlene McKinney, the motion to accept with gratitude the unrestricted donation of \$35,000 by Phillips 66 and the dual credit scholarship donation of \$5,000 by Provenance Consulting was unanimously approved.

Grant Summary: As of September 10, 2018, Frank Phillips College has received \$1,753,817 in grants and other donations.

Scholarship Banquet: Dr. Hicks reminded the Board that the annual Scholarship Banquet is being held this evening at 6:00 p.m. in the BCAC.

President's Report: Dr. Hicks reported to the Board that the contract with RunBiz has been terminated due to not receiving the customer service and support needed. He stated that to replace their support the College will now be using Turnkey.

Dr. Hicks expressed his appreciation for Teri Langwell, Director of Accounting, and her staff for the way they have handled the transitions and the audit. He thanked Teri for her hard work.

Dr. Hicks gave an update on the work toward the partnership with Amarillo College and five area hospitals to provide LVN and RN programs. He stated that there is a meeting scheduled for next Monday. He is anticipating a MOU to present at the next Board meeting.

Dr. Hicks told the Board that while Amber Jones is out sick today, he knows that she would be excited to inform the Board that the Allen Campus has 38 Pathways students and 44 Dual Credit Pathways students this semester.

Vice-President's Report: Dr. Carroll gave the Board an update on FPC sharing some classroom space with BISD while their building is undergoing renovations. She stated that there has been 2 classrooms in the CLC building and 3 in the Fine Arts building dedicated to BISD use. She stated that it has been very successful.

Dr. Carroll informed the Board that BISD has also started a cohort for the Process Tech program and that it looks very promising. She stated that the program requires classes in the Fall and Spring of their junior year as well as the Fall and Spring of their senior year. This will allow them to complete the program before they graduate from high school.

Dr. Carroll stated that the Full Measure app will be utilized for mid-term grade communications.

Dr. Carroll informed the Board of several new hires in departments including nursing, biology, welding, and cosmetology. These new employees will be introduced to the Board at the next meeting.

Rahll Campus: The Rahll Campus is excited about their first Fall semester in the new building. Ilene informed the Board that they have increased their dual credit numbers.

She stated that there were 7 dual credit students last year that graduated with their Associate's degree before receiving their High School diploma. She is hoping to double that this year.

Ilene explained that there has been an increase in industrial training as well.

Phase II will be receiving a substantial completion sign-off tomorrow which will allow them to start moving in and using the classrooms. Mid October is the estimated Open House for Phase II.

Career & Technical
Education:

Taryn Fraley discussed the Process Tech cohort for BISD. She also informed the Board that they will begin offering a fast-track cohort for the Process Tech program for Phillips 66 employees in the Spring. Taryn informed the Board that she has hired a part-time P-tech instructor, John LaCour, who will make a great addition to the program.

Taryn stated that the Fall enrollment numbers are looking very good for CTE.

Taryn informed the Board that she has had several meetings with Phillips 66 and has really been working on building that partnership. She stated that Phillips 66 gave a verbal commitment to donate approximately \$10,000 worth of equipment for the P-tech program. She stated that they have also provided a lot of information to refine the curriculum for each of the programs; P-tech, Instrumentation, Electrical, and Pump & Engine. She stated that Phillips 66 has also posted internships for all four of those certificate programs as well.

Taryn informed the Board that she also met with Chevron Phillips Chemical Company this week to start building that relationship as well. She stated that they have interest in the certifications as well as continuing education programs.

Taryn informed the Board that she has promoted Jason Emory to Director of Industrial Education.

Adjourn:

The meeting adjourned at 1:44 p.m.