

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
October 15, 2018**

Members Present: Scott Radach, Patrick Nonhof, Marlene McKinney, Steve Williams, Jesse Heredia, Dr. Shad Goldston, and Kenny Morrison.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Boone, Teri Langwell, Jason Emory, and Jackie Brand

Call to Order: Patrick Nonhof, Vice-Chairman, called the meeting to order at 12:05 p.m.

Invocation: Marlene McKinney presented the invocation.

Arrival of Board Member: Scott Radach arrived at the meeting at 12:06 pm.

Swearing-in of Appointed Regents: Board appointee, Steve Williams, took the Oath of Office to fill the seat on the Board vacated by Andy Green.

P-Tech Presentation: Taryn Fraley, Dean of CTE, and Jason Emory, Director of Industrial Education, presented to the Board an update of the P-Tech Certification program. Taryn stated that they have been reviewing and revising the core courses as well as the curriculum. She stated that their goal is to implement the new course program in the Fall of 2019.

Minutes of September 20, 2018: On a motion by Marlene McKinney, seconded by Dr. Shad Goldston, the minutes of September 20, 2018 were unanimously approved.

Financial Report Ending September 30, 2018: Dr. Hicks presented the financial report noting that YTD revenues include \$371K for September for State Appropriations; Tuition and Fees for September total \$1.6M; Grants and Contracts as well as Cafeteria revenues are pending final fall semester posting. Expenditures require a combination of reclass and adjustments needed due to the audit currently in process; scholarships are pending final fall semester posting.

President's Annual Report: Dr. Hicks presented the Board with the 2017-18 Goals and Plans, including the results. He invited the Board to ask for further clarification if needed.

Board Self-Evaluation: This item was tabled.

2019-20 Academic

Calendar: On a motion by Patrick Nonhof, seconded by Jesse Heredia, the Board unanimously approved the 2019-20 Academic Calendar.

2018 Affordability & Access Report: On a motion by Steve Williams, seconded by Kenny Morrison, the Board unanimously approved the 2018 Affordability & Access Report. The Report will be posted to the Frank Phillips College website.

Property Bids: On a motion by Dr. Shad Goldston, seconded by Marlene McKinney, the Board unanimously approved the following bids: submitted by Mary T. Perkins of \$60 for property located at Lot Ten (10) in Block Four (4) of the East Side Addition to the City of Borger; submitted by Skyline Realty of \$52 for property located at Lot Twenty-five (25) and Twenty-six (26) in Block Two (2) of the Rock Creek Addition to the City of Borger; submitted by Mary T. Perkins of \$55 for property located at Lot Thirty (30) in Block Eight (8) of the North Hills Addition to the City of Borger; submitted by Skyline Realty of \$52 for property located at Thirty-five (35) in Block Eleven (11) of the Isom Addition to the City of Borger.

President's Evaluation: The 2018 President's Evaluation form was distributed to the Regents.

Grant Summary: As of October 7, 2018, Frank Phillips College has received \$1,753,817 in grants and other donations.

President's Report: Dr. Hicks gave the Board an update on the progress of the new food service provider, Fresh Ideas. He stated that he is very pleased with the progress so far. He informed the Board that an annual planning meeting was held last week with representatives from Fresh Ideas. A new Food Service Director was hired last month. However, he has decided to move and take another position elsewhere. Fresh Ideas is currently looking for a replacement.

Vice-President's Report: Dr. Carroll informed the Board that Krista Wilson, Director of Student Central, presented to the Administrative Council this morning regarding the QEP topic and new SACSCOC requirements such as Dual Credit students receiving advising. A state law was passed that states all students must have a degree plan filed by the end of their first year.

Dr. Carroll informed the Board that the annual Fall Festival is scheduled for Monday, October 29th.

Dr. Carroll notified the Board that the Nursing passing rate is at 100% for the second year in a row.

Allen Campus: Amber Jones informed the Board that the Allen Campus is growing as enrollment numbers have increased this year. She stated that there was a Pathways meeting last week. There are currently 38 regular Pathways students and 44 Dual Credit Pathways students.

Rahll Campus: Ilene Walton gave the Board an update on the new building. She stated that they are partially occupying it and have moved some of their Continuing Ed training into it.

Ilene stated that Hilmar invited I&E Dual Credit students to do some onsite training.

Ilene informed the Board that Kel Seliger will be holding a town hall meeting on campus on November 1st.

Ilene stated that they are anticipating the Grand Opening of the new building to be mid-November.

Career & Technical
Education:

Taryn Fraley informed the Board that in an effort to continue the partnership with Phillips 66 she has had regular communication and meetings with them. She stated that P66 has is sending an employee from Ponca City tomorrow to go over the P-Tech program.

Taryn stated that the P66 internships are beginning today and they have selected 4 of our students to participate.

Taryn informed the Board that she met with the Nutrien Training Manager last week and is in the process of rebuilding that relationship.

Taryn stated that she has been working with Ilene on the Small Business Grant.

Taryn also informed the Board that she has been working to ramp up the Extended Ed class offerings and is advertising them on social media.

Executive Session –
551.074 Personnel
Matters:

The Board entered into Executive Session at 1:07 p.m.

Open Session:

The Board entered into Open Session at 2:21 p.m. No action was taken.

Adjourn:

The meeting adjourned at 2:24 p.m.