

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
March 18, 2019**

Members Present: Scott Radach, David Speed, Jesse Heredia, Dr. Shad Goldston, Steve Williams, Stephanie Palmer, and Kenny Morrison.

Members Absent: Marlene McKinney and Patrick Nonhof.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, John LaCour, Dr. Byron Housewright, August Bertz, Jason Price, Amanda Black, Shelby Cox, Michele Stevens, Krista Wilson, and Jackie Brand.

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:02 p.m.

Invocation: Steve Williams presented the invocation.

Guests: Dr. Byron Housewright introduced Livestock Judging team member August Bertz to the Board who secured the donation of Red Angus embryos for the College.

New Employees: Taryn Fraley introduced John LaCour, Process Tech Instructor, to the Board. Amanda Black introduced Shelby Cox, Assistant Volleyball Coach, to the Board.

Fall 2018 GPA Trophy: Jason Price presented the Fall 2018 GPA Trophy to the FPC Lady Plainsmen Volleyball Team, represented by Head Volleyball Coach, Amanda Black. The Lady Plainsmen Fall 2018 GPA was 3.59, the highest team GPA since it started being tracked. The overall student-athlete GPA for the Fall 2018 semester was 2.89.

SACSCOC: Dr. Hicks recognized the hard work of Dr. Carroll and her team in getting the document submitted for SACSCOC reaccreditation completed on time. Dr. Carroll in turn recognized Michele Stevens, Krista Wilson, and Jason Price for their contribution to the project.

Minutes of February 18, 2019: On a motion by Steve Williams, seconded by Dr. Shad Goldston, the minutes of February 18, 2019 were unanimously approved.

Financial Report Ending February 28, 2019: Dr. Hicks presented the financial report noting that YTD revenues include \$0 for State Appropriations for February; \$3.3M Tuition and Fees for February, spring semester were \$1.5M with \$378K remaining; \$3.4M for taxes collected YTD which include BJCD \$2.3M, Dallam/Hartley \$552K, and Perryton \$530K, with remaining amount to be collected at \$313K. Cafeteria revenue meal plan YTD is \$529K, under budget by \$19K. Expenditures include Salaries of \$411K for

February and benefits of \$108K; \$30K in Repairs and Maintenance for February; \$5K in Capital expenditures for February; and \$277K in scholarship expense for Spring.

Summary of Investments

For Quarter Ending

February 28, 2019:

On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the motion to accept the Summary of Investments for Quarter Ending February 28, 2019 was unanimously approved.

Property Bids:

On a motion by Steve Williams, seconded by Jesse Heredia, the Board unanimously approved a bid submitted by Dennis Jocelyne Segovia of \$300.00 for property located at Lot Five (5) in Block Nine (9) of the Rock Creek Addition to the City of Borger.

Grant Summary:

As of March 5, 2019, Frank Phillips College has received \$2,181,253 in grants and other donations.

Upcoming Dates and

Events:

Dr. Hicks reminded the Board that the Awards and Nurses Pinning Ceremonies are coming up on May 2 at the BCAC. Commencement will be held the following evening, May 3, also at the BCAC.

President's Report:

Dr. Hicks gave the Board an update on the status of the Rodeo change of region. He stated that the request was not approved.

Dr. Hicks informed the Board that the city selected, based on submitted proposals, to host the 2019 College Rodeo was Canadian.

Dr. Hicks gave the Board an update on RNEC. He stated that the signing ceremony at AC went well. He stated that there would be another meeting held tomorrow, March 19, related to strategy and next steps.

Dr. Hicks informed the Board that he had a visit from the Amarillo Area Foundation. They explained that Mr. Don Dilley, a former Borger resident, had passed away and left \$1.5M to the Amarillo Area Foundation with interest to be paid to FPC for scholarships. It should be approximately \$67K per year in scholarship funds. AAF would like FPC to look into a program similar to Pathways in Perryton.

Dr. Hicks stated that he also visited with Curt Brancheau with the HOPE Board. He explained that they are looking at proceeds from that event to partially come to FPC to provide Hutchinson County scholarships. The estimated annual amount is \$50K. Dr. Hicks explained that the organization is still going through changes and in the process of obtaining 501c3 status. He expects that it is still a few months until this scholarship will be set-up.

Dr. Hicks informed the Board that he had received a letter from WTAMU announcing transfer scholarships for FPC students. Dr. Hicks explained that this will be very good for FPC students who choose to transfer to WTAMU.

Dr. Hicks informed the Board that the recent wind storm did approximately \$50K worth of damage to the Embryo Transfer Facility. He stated that the classroom and lab appear to be intact, however the barn area in the back was a total loss. Dr. Hicks explained that due to the high deductible for wind damage, this loss would be an out-of-pocket expense.

Vice-President's
Report:

Dr. Carroll gave the Board an update on the SACSCOC reaccreditation process. In early April an offsite committee will meet to review the submitted documentation. Additional information may be requested at that time. Dr. Carroll stated that a QEP evaluator has been selected which will be very beneficial.

Dr. Carroll informed the Board that the core curriculum evaluation has been completed for this year.

Dr. Carroll stated that FPC is unofficially a Hispanic serving institution, with 38% Hispanic student population. She stated that she is looking into the process to make FPC an official Hispanic serving institution as there are a lot of grant opportunities that would become available to the College.

Dr. Carroll stated a new Dalhart nursing instructor is being interviewed tomorrow. Johnny Davis has officially retired from the Welding Department. A new dual-credit welding instructor was hired and started this week.

Career & Technical
Education:

Taryn Fraley informed the Board that the High Demand Job Training Grant has been submitted. She stated that the JET Grant is in process.

Taryn explained that the CTE Department received equipment donations from Phillips 66 which will benefit the P&E and P-Tech programs.

Taryn stated that they are currently in the process of firming up summer camp classes. Taryn stated that she will be attending a college fair at Tascosa for recruitment on Thursday.

Allen Campus:

Amber Jones informed the Board that Rene Schwalk, Student Resource Center Coordinator, has been implementing new and exciting things for students. Examples include a tea and coffee bar as well as a student committee.

Rahll Campus:

Ilene Walton informed the Board that the CTE Open House was successful.

Ilene stated that the Rahll Campus is doing a lot of recruiting with local schools right now.

Ilene shared with the Board that there have been several events held at the Rahll Campus including Hilmar's "Academy Awards" and JBS meetings.

Ilene stated that they are currently gearing up for summer camps.

Ilene informed the Board that Dalhart High School has approached her about dual-credit welding classes being held at the Rahll Campus.

Adjourn:

On a motion by Steve Williams, seconded by Kenny Morrison, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:04 p.m.