

Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
April 15, 2019

- Members Present: Scott Radach, David Speed, Jesse Heredia, Steve Williams, Stephanie Palmer, Marlene McKinney, and Kenny Morrison.
- Members Absent: Dr. Shad Goldston and Patrick Nonhof.
- Others Present: Dr. Jud Hicks, Amber Jones, Ilene Walton, Dr. Byron Housewright, Arielle Boone, Teri Langwell, and Judy Brown.
- Call to Order: Scott Radach, Chairman, called the meeting to order at 12:01 p.m.
- Invocation: Kenny Morrison presented the invocation.
- Minutes of
March 18, 2019: On a motion by Steve Williams, seconded by Kenny Morrison, the minutes of March 18, 2019 were unanimously approved.
- Financial Report
Ending March 28,
2019: Dr. Hicks presented the financial report noting that YTD revenues include \$251K for State Appropriations for March; \$47K Tuition and Fees for March, all fees; \$3.5M for taxes collected YTD which include BJCD \$2.3M, Dallam/Hartley \$572K, and Perryton \$580K, with remaining amount to be collected at \$192K. Expenditures include Salaries of \$422K for March and benefits of \$117K; \$99K in Repairs and Maintenance for March, including \$21K for Ag arena & grounds dirt work, \$49K for HVAC for several campus buildings, and \$3K for BCAC volleyball court; \$49K in Capital expenditures for March, including \$30K in Fresh Ideas equipment payment.
- Renew Line of Credit
at Borger Bank: On a motion by David Speed, seconded by Kenny Morrison, the motion passed unanimously to renew the line of credit with Amarillo National Bank – Borger Bank at 4.00% fixed interest, for one year, in the amount of \$300,000. If the line of credit is accessed, interest will be charged monthly on any advanced monies.
- Grant Summary: As of April 9, 2019, Frank Phillips College has received \$2,181,253 in grants and other donations.
- Allen Campus: Amber Jones gave the Board an update on the student led coffee bar at the Allen Campus. She stated that the proceeds are going to monthly student dinners.
- Amber stated that the Allen Campus has 20 students participating in the rec volleyball league here on the Borger Campus.

Amber informed the Board that there was an Oil and Gas Convention on campus last Friday. She stated it was an all-day seminar with 100 guests.

Amber stated that her Continuing Ed Director is at TASTE this week.

Amber informed the Board that there are 17 Pathway Graduates who will be walking at graduation. She stated that number is over 50% higher than the highest graduating class ever.

Rahll Campus:

Ilene Walton informed the Board that the Rahll Campus will be hosting their first job fair. There are 7 companies participating.

Ilene stated that a CDL class will be happening soon and 3 new ESL classes for the final 6 weeks.

Ilene stated that the Rahll Campus is starting Spanish training class tonight as well. Supervisors will send their non-Spanish speaking supervisors to the training.

Ilene informed the Board that the 2nd annual GED graduation will be held Saturday, May 4th, at the Rahll Campus.

Ilene stated that the Trash Bash will be happening soon. She stated that over 300 people participated last year.

Executive Session –
551.074 Personnel
Matters:

The Board entered into Executive Session at 12:29 p.m.

Open Session:

The Board entered into Open Session at 1:01 p.m. No action was taken.

Board Comments:

Steve Williams stated that the topic of giving in-state tuition to undocumented aliens was recently in the news. He stated that their address and length of residency needs to be determined in order to determine residency in that state. Irrespective of their citizenship, they cannot qualify for Pell grants or aid without a social but it does not affect residency.

Adjourn:

On a motion by Marlene McKinney, seconded by Steve Williams, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:07 p.m.