

Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
June 17, 2019

- Members Present: Scott Radach, David Speed, Jesse Heredia, Dr. Shad Goldston, Patrick Nonhof, and Kenny Morrison.
- Members Absent: Dr. Stephanie Palmer and Marlene McKinney.
- Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Boone, Teri Langwell, and Jackie Brand.
- Call to Order: Scott Radach, Chairman, called the meeting to order at 12:02 p.m.
- Invocation: Jesse Heredia presented the invocation.
- Minutes of
May 20, 2019: On a motion by David Speed, seconded by Dr. Shad Goldston, the minutes of May 20, 2019 were unanimously approved.
- Financial Report
Ending May 31,
2019: Dr. Hicks presented the financial report noting that YTD revenues include \$251K for State Appropriations for May; \$78K Tuition and Fees for May, \$53K for the safety center; \$3.58M for taxes collected YTD which include BJCD \$2.4M, Dallam/Hartley \$588K, and Perryton \$587K, with remaining amount to be collected at \$126K; \$35K in donations from P66. Expenditures include Salaries of \$678K for May and benefits of \$143K, faculty overload pay was \$94K and May was a 3 pay-period month for hourly; \$22K in Repairs and Maintenance for May; \$36K in Capital expenditures for May, including \$22K for computers and \$4K for equipment.
- Summary of Investments
For Quarter Ending
May 31, 2019: On a motion by Patrick Nonhof, seconded by Kenny Morrison, the Board voted unanimously to accept the Summary of Investments for Quarter Ending May 31, 2019.
- AAF, BEDC, BISD, FPC
Scholarship Agreement: On a motion by Dr. Shad Goldston, seconded by Patrick Nonhof, the Board voted unanimously to authorize the President to sign the agreement between Amarillo Area Foundation, Borger Economic Development Corporation, Borger Independent School District, and Frank Phillips College regarding Dilley Borger Promise scholarship funds.
- Property Bids: On a motion by Patrick Nonhof, seconded by Jesse Heredia, the Board voted unanimously to approve the following property bids: submitted by Debra M.

Pemberton of \$119.00 for property located at Lots Eleven (11) and Twelve (12) in Block Thirty-five (35) of the Coronado Addition to the City of Borger; submitted by Brad and April Davis of \$50.00 for property located at East Twenty-five feet of Lot Three (3) in Block Five (5) of the Rock Creek Addition to the City of Borger; submitted by Brad and April Davis of \$50.00 for property located at West Thirty feet of Lot Three (3) in Block Five (5) of the Rock Creek Addition to the City of Borger; submitted by Brad and April Davis of \$50.00 for property located at Lot Five (5) in Block Five (5) of the Rock Creek Addition to the City of Borger; submitted by Brad and April Davis of \$50.00 for property located at Lot One (1) in Block Five (5) of the Rock Creek Addition to the City of Borger; submitted by Brad and April Davis of \$50.00 for property located at Lot Two (2) in Block Five (5) of the Rock Creek Addition of the City of Borger; submitted by Brad and April Davis of \$50.00 for property located at Lot Seven (7) in Block Five (5) of the Rock Creek Addition to the City of Borger; submitted by Robert Archer of \$5,750.00 for property located at Lots One (1) and Two (2) in Block A of the North Hills Addition to the City of Borger; submitted by Viridiana Rodriguez and Manuel Rivota of \$150.00 for property located at Lots Nine (9) and Ten (10) in Block Two (2) of the Highland Park Addition to the City of Borger; submitted by Hannon Properties Holdings, LLC of \$12,000.00 for property located at Lot Five (5) in Block Three (3) of the Huber Addition to the City of Borger; submitted by Maria Elena Garcia and Jesus Eduardo Garcia of \$250.00 for property located at the N/2 of Lot Number Thirty (30) and all of Lots Numbered Thrity-one (31) and Thirty-two (32), in Block Number Forty-two (42) of the Original Townsite of Borger; submitted by Manuel G. Uribe of \$200.00 for property located at Lot Twenty-one (21) in Block Forty (40) of the Original Town of Borger; submitted by Manuel G. Uribe of \$500.00 for property located at Lot Two (2) in Block Two (2) of the Highland Park Addition to the City of Borger; and submitted by Manuel G. Uribe of \$250.00 for property located at South Sixty-five feet (S65') of Lots Twenty-four (24), Twenty-five (25), Twenty-six (26), and Twenty-seven (27) in Block Twelve (12) of the Isom Addition to the City of Borger.

Donation: On a motion by Kenny Morrison, seconded by David Speed, the Board voted unanimously to accept with gratitude the donation of \$35,000 in unrestricted funds from Phillips 66.

HCAD Board of Directors

Nomination: On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the Board voted unanimously to approve David Speed as a candidate to nominate to fill the vacancy on the Hutchinson County Appraisal District's Board of Directors.

Grant Summary: As of June 10, 2019, Frank Phillips College has received \$2,181,253 in grants and other donations.

President's Report: Dr. Hicks informed the Board that the 2019-2020 Goals and Objectives for Frank Phillips College will be reviewed by the Board at the Board Retreat in July. Dr.

Hicks stated that he would have an agenda prepared for them for the Board Retreat.

Vice-President's
Report:

Dr. Carroll gave the Board an update on the SACS-COC reaccreditation process. She stated that there are approximately 4-5 policies and procedures that will need to be implemented or updated. She stated these would be available at the Board Retreat in July for review and that the final documents will be presented at the Board Meeting in August for approval.

Dr. Carroll informed the Board about a recent meeting with WTAMU. She stated that they have reframed Destination WT and that there are good programs being put into place. She stated that there are a lot of opportunities for FPC students. She stated it was a very positive meeting.

Dr. Carroll explained Phase 1 of the QEP to the Board. She stated that it includes a revision of the physical space in Student Central. She stated it will also include a space in Student Central for Destination WT representatives.

Dr. Carroll spoke to the Board about the SACS-COC on-site visit. She stated it will be September 30 thru October 4. She asked that the Board mark these dates on their calendars as the on-site committee will need to speak with a representation of Board members during that visit.

Executive Session –
551.074 Personnel
Matters:

The Board entered into Executive Session at 12:57 p.m.

Open Session:

The Board entered into Open Session at 1:27 p.m. No action was taken.

Adjourn:

On a motion by Kenny Morrison, seconded by David Speed, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:27 p.m.