

Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
January 27, 2020

Members Present: Scott Radach, Dr. Shad Goldston, Marlene McKinney, Kenny Morrison, Dr. Stephanie Palmer, David Speed, and Derek Thompson.

Members Absent: Jesse Heredia and Patrick Nonhof.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Pritchett, Teri Langwell, Shay Edwards, Tenley Rummel, Hank Dompe, and Jackie Brand.

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:00 p.m.

Invocation: David Speed presented the invocation.

Guests: Dr. Hicks introduced Hank Dompe, Commander of the VFW Post 1789 in Borger, TX, to the Board. Mr. Dompe informed the Board that the VFW Post 1789 in Borger will be closing. He stated that Post 1789 has chosen to deposit \$15,000 with the Department of Texas Veterans of Foreign Wars in Austin to fund a scholarship for Veterans of Hutchinson County. The scholarship will be \$1,500 per year for ten years with applicants chosen through the FPC scholarship process and by the FPC scholarship committee. The Board expressed their appreciation and gratitude to Mr. Dompe for the new scholarship for FPC students who are veterans.

Dr. Hicks introduced Tenley Rummel, SGA, to the Board. Tenley stated that on behalf of SGA, she plans to observe the monthly Board meetings this semester.

New Employees: Teri Langwell introduced new employee Shay Edwards, Accounting Clerk, to the Board.

Director of RAM: Arielle Pritchett, Director of RAM – Relevancy, Authenticity, and Marketing, presented to the Board an update from her department. She stated that she is currently working on the marketing for two new scholarships, the HOPE Scholarship and the Boomtown Scholarship.

Arielle gave the Board an update on the transition from Full Measure to Simple Text. She stated that there are significant cost savings with the new platform and that so far it is working well.

Arielle explained to the Board that she has been working with several different departments to develop strategic plans including AG and CTE. For CTE, she developed a new webpage, which allows the community to request specific CE classes in an effort to offer what is needed at specific times.

Arielle also informed the Board of a transition to the Microsoft TEAMS platform that she is currently piloting as a resource for online classes. This platform has the potential to not only be more user friendly than utilizing the CAMS system alone, but it also offers a wide variety of resources not available through the CAMS system.

Minutes of

November 18, 2019: On a motion by David Speed, seconded by Kenny Morrison, the minutes of November 18, 2019 were unanimously approved.

Financial Report Ending

December 31, 2019: Dr. Hicks presented the financial report noting that YTD revenues include \$241K for State Appropriations for December; \$43K Tuition and Fees for December, mostly the safety center; \$2.204M for taxes collected YTD; Donations of \$8K for RNEC pass-thru. Expenditures include Salaries of \$584K for December (including overloads of \$84K for faculty) and benefits of \$118K; \$43K in Repairs and Maintenance for December, \$7K for BCAC and \$19K for improvements to women's softball locker room; \$108K in Capital expenditures, \$35K for Borger vehicles, \$49K for Perkins grant equipment, and \$18K for technology.

Summary of Investments

For Quarter Ending

November 30, 2019: On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the Board unanimously approved to accept the Summary of Investments for the Quarter Ending November 30, 2019.

Donations: On a motion by Marlene McKinney, seconded by Derek Thompson, the Board voted unanimously to accept with gratitude the donation of \$85,000.00 in scholarship funds from The Brumley Foundation.

Order and Notice For General Election And

Joint Election Order: The City of Borger issued a Joint Election Order on January 15, 2020 for the election scheduled for May 2, 2020. Upon approval of the Joint Election Order, Frank Phillips College will be included in the joint election and shall be solely responsible for paying the expense of the College District's election supplies and all other costs of its election. Should Frank Phillips College meet the qualification under the law to cancel its election due to unopposed candidates, the District will share expenses incurred up to and including the last day for write-in candidates to declare candidacy which is 5:00 p.m., February 14, 2020.

Further, the Board of Regents of Frank Phillips College shall issue a Notice of General Election for the May 2, 2020, General Election, to elect representatives for the following seats:

- Three (3) Regents for full, six (6) year terms.

- One (1) Regent representing Spring Creek for unexpired, two (2) year term
- One (1) Regent for unexpired, four (4) year term

On a motion by Derek Thompson, seconded by Marlene McKinney, to approve the City of Borger Joint Election Order and to issue a Notice of General Election for the May 2, 2020, General Election, the motion passed unanimously.

Property Bids:

On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the Board voted unanimously to approve the following property bids: submitted by Ian Larson of \$1,111.11 for property located at Lot Nine (9) in Block Twenty-two (22) of the Coronado Addition to the City of Borger; submitted by Richard Dale of \$79.99 for property located at Lot Fourteen (14) in Block Four (4) of the East Side Addition to the City of Borger; submitted by Ashley & Bryan Williamson of \$50.00 for property located at Lot Twenty-seven (27) in Block Three (3) of the Rock Creek Addition to the City of Borger; submitted by Ashley & Bryan Williamson of \$50.00 for property located at Lot Twenty-eight (28) in Block Three (3) of the Rock Creek Addition to the City of Borger; submitted by Ashley & Bryan Williamson of \$125.00 for property located at Lot Twenty-nine (29) in Block Three (3) of the Rock Creek Addition to the City of Borger; submitted by Ashley & Bryan Williamson of \$200.00 for property located at Lot Thirty (30) in Block Three (3) of the Rock Creek Addition to the City of Borger; submitted by Charles Crocker of \$108.00 for property located at Lot Thirteen (13) in Block Twelve (12) of the Rock Creek Addition to the City of Borger; submitted by Gloria Carias of \$50.00 for property located at Lot Ten (10) in Block Nine (9) of the Rock Creek Addition to the City of Borger; submitted by Gloria Carias of \$50.00 for property located at Lot Eleven (11) in Block Nine (9) of the Rock Creek Addition to the City of Borger; Gloria Carias of \$50.00 for property located at Lot Twelve (12) in Block Nine (9) of the Rock Creek Addition to the City of Borger; submitted by Gloria Carias of \$55.00 for property located at Lot Fifteen (15) in Block Nine (9) of the Rock Creek Addition to the City of Borger; submitted by Clarence Ward of \$200.00 for property located at East one-half (E/2) of Lot Thirty (30) in Block Ten (10) of the Rock Creek Addition to the City of Borger; submitted by Juana Carias of \$75.00 for property located at Lot Nineteen (19) in Block Eight (8) of the North Hills Addition to the City of Borger; submitted by Leslie Clements of \$300.00 for property located at Lot Five (5) in Block One (1) of the Highland Park Addition to the City of Borger; submitted by City of Borger of \$10.00 for property located at East Half (E/2) of Lot Seventeen (17) and Eighteen (18) in Block Seven (7) of the Original Town of Borger; submitted by Miguel Carias of \$80.00 for property located at Lot Eleven (11) in Block Ten (10) of the Original Town of Borger; submitted by Charles Crocker of \$220.00 for property located at North Seventy feet (N70') of Lot Two (2) in Block Thirty-nine (39) of the Isom Addition to the City of Borger; submitted by Michael & Bobbi Chowins of \$50.00 for property located at Lot Seventeen (17) in Block Twenty-

four (24) of the Isom Addition to the City of Borger; submitted by Ricky & Carrie West of \$4,000.00 for property located at Lots One (1) and Two (2) in Block Thirty (30) of the Isom Addition of the City of Borger; submitted by Borger Independent School District of \$10.00 for property located at West Half (W/2) of Lot Seventeen (17) and Eighteen (18) in Block Seven (7) of the Original Town of Borger; and submitted by Maguel Carias of \$90.00 for property located at East Sixty feet (E60') of Lots Twenty-four (24) and Twenty-five (25) in Block Sixty (60) of the Original Town of Borger.

Presidents Evaluation: Scott Radach spoke on behalf of the Board of Regents. "We have been quite impressed with Dr. Hicks thru the evaluation process. He represents our college and community well."

On a motion by Kenny Morrison, seconded by David Speed, the Board unanimously approved to renew the President's 12 month contract with effective dates of 1/1/2020 – 12/31/2020.

Kenny Morrison stated that although the Board recognizes his performance worthy of a salary adjustment, Dr. Hicks declined a raise in his salary due to there not being a raise for staff and faculty in this year's budget.

On a motion by Kenny Morrison, seconded by Marlene McKinney, the Board unanimously approved to maintain Dr. Hicks salary at the current rate.

Grant Summary: As of January 9, 2020, Frank Phillips College has received \$2,470,657 in grants and other donations.

Upcoming Dates and Events:

Due to the regularly scheduled February Board Meeting falling on President's Day, the Board has moved the meeting to the following Tuesday, February 18, 2020.

Due to the regularly scheduled March Board Meeting falling during Spring Break, the Board has moved the meeting to prior Monday, March 9, 2020.

Presidents Report: Dr. Hicks updated the Board on both the Boomtown and HOPE scholarships. He stated that both are really coming together.

Dr. Hicks gave the Board an update on RNEC. He stated that there will be an executive meeting on Wednesday in Amarillo to finalize the curriculum. He also stated that Dr. Carroll and Bethany Calloway, Director of RNEC, will be travelling to Austin in February to present on the program. He stated that RNEC is currently up to approximately \$700,000 in grants awarded.

Dr. Hicks informed the Board of some changes due to House Bill 3. He stated that he has already started communications with the ISD's regarding the changes and how FPC can help them meet those requirements.

Vice-Presidents

Report:

Dr. Carroll gave the Board an update on the proposed curriculum changes that will be presented for approval by the executive committee of RNEC in February. She stated that the curriculum would include 24 hours of prerequisites, 28 LVN hours, and 23 ADN hours for a total of 75 hours.

Dr. Carroll also informed the Board that she is currently looking in to adding a CNA and a phlebotomy course.

Executive Session –
551.074 Personnel

Matters:

The Board entered into Executive Session at 1:15 p.m.

Open Session:

The Board entered into Open Session at 1:32 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 1:32 p.m.