

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
October 21, 2019**

Members Present: Scott Radach, Dr. Shad Goldston, David Speed, Jesse Heredia, Kenny Morrison, and Marlene McKinney.

Members Absent: Dr. Stephanie Palmer, Derek Thompson, and Patrick Nonhof.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Taryn Fraley, Dr. Byron Housewright, Arielle Pritchett, Teri Langwell, Becky Green, and Jackie Brand.

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:06 p.m.

Invocation: Kenny Morrison presented the invocation.

New Employees: Dr. Shannon Carroll, Executive Vice President for Academic Affairs, introduced Becky Green, Director of Counseling, Testing, and Career Services, to the Board.

Minutes of
September 16, 2019: On a motion by Marlene McKinney, seconded by Kenny Morrison, the minutes of September 16, 2019 were unanimously approved.

Executive Session –
551.074 Personnel
Matters: The Board entered into Executive Session at 12:09 p.m.

Open Session: The Board entered into Open Session at 12:44 p.m. No action was taken.

Proposal for Services: On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the Board voted unanimously to grant the President authority to negotiate, approve, and sign a multi-year custodial service contact with the King’s – Intelligent Cleaning For Health with an estimated start date of November 1, 2019.

2020-2021 Academic
Calendar: On a motion by Dr. Shad Goldston, seconded by David Speed, the Board voted unanimously to approve the Frank Phillips College 2020-2021 Academic Calendar.

2019 Affordability and
Access Report: On a motion by Marlene McKinney, seconded by Dr. Shad Goldston, the Board voted unanimously to approve the 2019 Affordability and Access Report.

Evaluation Policy
Revision: On a motion by Kenny Morrison, seconded by Jesse Heredia, the Board voted unanimously to approve the revisions to the Frank Phillips College Evaluation Policy.

Property Bids: On a motion by Dr. Shad Goldston, seconded by David Speed, the Board voted unanimously to approve the following property bids: submitted by Maria Christina Duculan of \$51.00 for property located at Lot Seven (7) in Block Twenty-nine (29) of Coronado Addition to the City of Borger; submitted by Maria Christina Duculan of \$51.00 for property located at Lot Twenty-six (26) in Block Thirty-one (31) of Coronado Addition to the City of Borger; submitted by Maria Christina Duculan of \$51.00 for property located at Lots Eight (8) and Nine (9) in Block One (1) of East Side Addition to the City of Borger; submitted by Maria Christina Duculan of \$75.00 for property located at Lot Three (3) in Block Two (2) of Rock Creek Addition to the City of Borger; submitted by Maria Christina Duculan of \$51.00 for property located at Lot Twenty-one (21) and South half of Lot Twenty-two (22) in Block Two (2) of the Rock Creek Addition to the City of Borger.

Dallam County Appraisal

District ballot: On a motion by Kenny Morrison, seconded by Dr. Shad Goldston, the Board voted unanimously to divide the 109 votes allocated to Frank Phillips College evenly among all five candidates, with any excess allocated to Wes Ritchey.

Financial Report Ending

September 30, 2019: Dr. Hicks presented the financial report noting that YTD revenues include \$305K for State Appropriations for September; \$1.8M Tuition and Fees for September, \$70K for the safety center; \$0 for taxes collected YTD. Expenditures include Salaries of \$370K for September and benefits of \$98K; \$29K in Repairs and Maintenance for September, \$26K for Allen Campus HVAC; \$3K in Capital expenditures.

Grant Summary: As of September 12, 2019, Frank Phillips College has received \$1,878,626 in grants and other donations.

President's Annual Report:

Dr. Hicks presented the Board with the 2018-19 Goals and Plan for Stability & Growth, including the results. He invited the Board to ask for further clarification if needed.

Update on SACSCOC

Reaffirmation: Dr. Carroll provided the Board with an update on the reaffirmation process and the recent on-site visit. She stated that it went well. The initial 37 recommendations from the off-site committee is now at only 7 after the on-site visit. She stated that the on-site committee was very complimentary to the college and the commitment the college has to the community. She stated that the on-site committee was also very complimentary of the faculty, staff, and students.

President's Evaluation: The 2019 President's Evaluation form will be distributed via email by the Board Liaison with instructions to return completed forms to Scott Radach before the next Board meeting.

Grant Summary: As of October 16, 2019, Frank Phillips College has received \$2,085,657 in grants and other donations.

President's Report: Dr. Hicks informed the Board that the Frank Phillips College Bi-Annual Rodeo was recently held in Canadian, TX for the first time and that it went very well. He stated that there were approximately 650-700 contestants.

Dr. Hicks gave the Board an update on the newly created BoomTown Scholarship which was recently publicized by a signing event including representatives from the Amarillo Area Foundation, Borger Inc., Borger Independent School District, as well as Dr. Hicks for Frank Phillips College. The event was covered by local news stations and was a success.

Dr. Hicks informed the Board that the recent Seussical the Musical by Borger Community Theatre was a great success and sold over 800 tickets across the 3 performances.

Dr. Hicks shared with the Board that approximately 30 representatives from Frank Phillips College recently participated in a fundraiser for the RNEC program. The fundraiser was a "Dino Dash" and was held in Dumas.

Vice-President's Report:

Dr. Carroll gave the Board an update on RNEC. She stated that they are currently moving forward with requests for approval from the Co-Board as well as SACSCOC. She informed the Board that a grant was awarded to cover the cost of the Director of RNEC. She stated they are also expecting to receive additional grants for equipment. She stated that projected start date for the RNEC program is still Fall 2020.

Adjourn: On a motion by Marlene McKinney, seconded by Jesse Heredia, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:46 p.m.