

**Frank Phillips College**  
**Board of Regents Meeting**  
**Regular Meeting – Board Room**  
**September 16, 2019**

- Members Present: Scott Radach, Dr. Shad Goldston, Dr. Stephanie Palmer, David Speed, Derek Thompson, Kenny Morrison, and Marlene McKinney.
- Members Absent: Jesse Heredia and Patrick Nonhof.
- Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Teri Langwell, Eric Rodewald, Jason Price, Bethany Callaway, K'Lynne Reed, Mary Blackwell, and Jackie Brand.
- Call to Order: Scott Radach, Chairman, called the meeting to order at 12:02 p.m.
- Invocation: Marlene McKinney presented the invocation.
- New Employees: Bethany Callaway, Director of Nursing, introduced Mary Blackwell and K'Lynne Reed, Nursing Instructors.
- Spring 2019 GPA Trophy: Jason Price presented the Spring 2019 GPA Trophy to the FPC Plainsmen Women's Basketball team, represented by Head Women's Basketball Coach, Eric Rodewald. The Women's Basketball Spring 2019 GPA was 3.67, the highest team GPA since it started being tracked. It is also the WJCAC highest team GPA out of all sports for the year last year.
- Minutes of August 12, 2019: On a motion by Kenny Morrison, seconded by Marlene McKinney, the minutes of August 12, 2019 were unanimously approved.
- Fall 2019 Enrollment: Dr. Hicks presented the enrollment analysis report as of the twelfth class day, September 11, 2019, to the Board. Dr. Hicks noted that overall enrollment is at 1,511, Dual Credit is at 810, and contact hours are just below 300,000. He stated that the numbers are all up and looking good.
- QEP Update: Dr. Carroll presented a PowerPoint presentation to the Board and explained the QEP, "Start Here. Go Anywhere.", in detail.
- Property Bids: On a motion by David Speed, seconded by Marlene McKinney, the Board voted unanimously to approve the following property bids: submitted by Joseph Thomas IV & Sarah Jean Badeaux of \$150.00 for property located at Lot Eleven (11) and South half (S/2) of Lot Twelve (12) in Block Seven (7) of the East Side Addition to the City of Borger; submitted by Richard Dale Jr. of \$101.09 for property located at Lot Twenty-four (24) in Block One (1) of the Highland Park Addition to the City of Borger.

## 2019 Property Tax

**Rate:** On a motion by Derek Thompson, seconded by David Speed, and approved by the Board unanimously, the 2019 Property Tax Rate remains capped at \$0.22 per \$100 valuation.

## Summary of Investments

### For Quarter Ending

**August 31, 2019:** On a motion by Marlene McKinney, seconded by Kenny Morrison, the Board unanimously approved to accept the Summary of Investments for the Quarter Ending August 31, 2019.

## Annual Investment

**Report:** On a motion by Dr. Shad Goldston, seconded by Derek Thompson, the Board unanimously approved to accept the FPC Annual Investment Report.

## Emergency Response

**Manual:** On a motion by Dr. Shad Goldston, seconded by Marlene McKinney, the Board unanimously approved to accept the Emergency Response Manual as presented. Manual changes included titles and contact information.

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

**President's Report:** Dr. Hicks informed the Board that a company called Jenzabar came to the Borger campus to give a demonstration of their Student Management Software as an upgrade from the current CAMS system. Key staff and faculty members were present for the demonstration and all agreed that the upgrade would be very beneficial to employees and students. Dr. Hicks stated that the funds to cover the cost of the upgrade were included in the submission for the Title III and V grants. If FPC does not receive either grant, additional avenues of covering the costs would have to be explored.

Dr. Hicks stated that a review of Full Measure is currently being handled by Arielle Boone, Director of R.A.M. She will give a report on the findings when she is back.

## Vice-President's

**Report:** Dr. Carroll gave the Board an update on the SACSCOC on-site visit. She stated that the on-site committee will want to meet the President and Board Chair on October 1<sup>st</sup> or 2<sup>nd</sup>. She will give the Board more details about the visit as she receives them.

## Executive Session –

### 551.074 Personnel

**Matters:** The Board entered into Executive Session at 1:03 p.m.

**Open Session:** The Board entered into Open Session at 1:41 p.m. No action was taken.

Adjourn:

On a motion by Kenny Morrison, seconded by Derek Thompson, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:43 p.m.