

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
Virtual Meeting via Zoom
October 26, 2020**

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

Members Absent: Jesse Heredia and Derek Thompson.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Teri Langwell, and Jackie Brand.

Others Present

Via Zoom: Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Pritchett, Jenny McDaniel, Andrea Gulley - Walsh Gallegos, and Dr. Bill Holda - ACCT.

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:07 p.m.

Invocation: David Speed presented the invocation.

Recognition of Guests: Dr. Hicks introduced and recognized Jenny McDaniel for writing, and FPC being awarded, the Title III Grant.

Dr. Hicks introduced Dr. Bill Holda with ACCT. Dr. Holda gave the Board an update on the Presidential Search stating that the search committee received 42 applicants. He stated that there were 15 who deserved serious consideration and that it was a very competitive pool.

Dr. Hicks introduced Andrea Gulley with Walsh Gallegos to the Board. Ms. Gully explained to the Board her background as an attorney as well as how a retainer program with Walsh Gallegos would benefit FPC.

Minutes of

September 14, 2020: On a motion by Marlene McKinney, seconded by Kenny Morrison, the minutes of September 14, 2020, were unanimously approved.

2021-2022 Academic
Calendar:

On a motion by Patrick Nonhof, seconded by David Speed, the Board voted unanimously to approve the Frank Phillips College 2021-2022 Academic Calendar.

2020 Affordability and
Access Report:

On a motion by Patrick Nonhof, seconded by Kenny Morrison, the Board voted unanimously to approve the 2020 Affordability and Access Report.

Property Bids:

On a motion by David Speed, seconded by Marlene McKinney, the Board voted unanimously to approve the following property bids: submitted by Alan Smith of

\$10,250.00 for property located at Lot Nine (9) in Block Five (5) of Phillips Subdivision to the City of Borger; submitted by Ali Huneiti of \$31,750.00 for property located at Lot Thirteen (13) in Block One (1) of the Timberlake Subdivision to the City of Borger; submitted by David Cass and Tammara Cass of \$2,270.27 for property located at Lot Eighteen (18) in Block Eighteen (18) of the Isom Addition to the City of Borger; and submitted by Fedil Lovato of \$700.00 for property located at a tract of land in the South half Section 31, Block Y, A&B Survey, Hutchinson County.

Attorney Retainer

Agreement: On a motion by Kenny Morrison, seconded by Patrick Nonhof, the Board voted unanimously to approve the attorney retainer agreement with Andrea Gulley of Walsh Gallegos.

Fresh Ideas Contract: On a motion by Kenny Morrison, seconded by Marlene McKinney, the Board voted unanimously to grant the President authority to negotiate, approve, and sign a 3-year contract extension with Fresh Ideas Food Service Management.

Policy Update 39: On a motion by Marlene McKinney, seconded by David Speed, the Board voted unanimously to add (LOCAL) policies as recommended by TASB Community College Services including DIAA(LOCAL), FFDA(LOCAL), and FMA(LOCAL).

Vision Strategy: On a motion by David Speed, seconded by Patrick Nonhof, the Board voted unanimously to approve the FPC Vision Statement and Strategy as presented.

Update Bank

Signatories: On a motion by Marlene McKinney, seconded by David Speed, the Board voted unanimously to remove Jud Hicks as signatory and add Teri Langwell, Jackie Brand, and Scott Radach as signatory on all Frank Phillips College bank accounts.

Update Development Corp

Bank Signatories: On a motion by Kenny Morrison, seconded by Marlene McKinney, the Board voted unanimously to remove Jud Hicks as signatory and add Teri Langwell and Jackie Brand as signatory on all Frank Phillips College Development Corp bank accounts.

Financial Report Ending

September 30, 2020: Teri Langwell presented the financial report noting that YTD revenues include \$305K in appropriations for September; and \$1.725M for Tuition and Fees YTD. Expenditures include Salaries of \$398K for September and benefits of \$141K; and \$12K in General Repairs and Maintenance for September.

SACSCOC Update: Dr. Hicks provided the Board with a letter from SACSCOC dated September 18, 2020 stating reaffirmed accreditation with a request for a Monitoring Report.

Title IX Report: Dr. Carroll presented the Board with the Title IX Report which showed zero complaints for the 2019-2020 academic year.

President's Annual

Report: Dr. Hicks presented the Board with the Final Progress Report for the 2019-2020 Goals and Objectives. The report included the inability to meet CE goals and catering etc., affected by COVID-19. Successes include SACSCOC reaccreditation, Title III award, RNEC, and good fall enrollment.

AAS Degree – Process Technology: Dr. Carroll shared with the Board an approval letter from THECB to offer an Associate of Applied Science (AAS) degree program in Process Technology.

Grant Summary: As of October 1, 2020, Frank Phillips College has received \$5,716,512 in grants and other donations since January of 2019.

Upcoming Dates and Events: Finalists for the Presidential Search will be on campus the week of November 30, 2020.

Presidents Report: Dr. Hicks informed the Board that the implementation of Anthology is moving forward.

Dr. Hicks stated that the Title III grant included ADA compliance updates and he will be meeting with an architect to determine what the grant will be able to cover and what it will not.

Dr. Hicks informed the Board that a notice was received from the THECB of a desk audit on contact hour reporting.

Vice-Presidents

Report: Dr. Carroll gave the Board an update on the new LMS, Brightspace. She stated that everything is going very well – especially on days like today when there is bad weather, it is very nice to have online capabilities.

Dr. Carroll informed the Board that CLC-19 has been wrapped by WT for the cobranded BGS degree.

Dr. Carroll stated that the ground breaking for Perryton Cosmetology was very well attended and that an instructor has been hired.

Adjourn: On a motion by Marlene McKinney, seconded by Kenny Morrison, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:51 p.m.