

**Frank Phillips College**  
**Board of Regents Meeting**  
**Regular Meeting – Board Room**  
**February 18, 2020**

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

Members Absent: Patrick Nonhof and Derek Thompson.

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Teri Langwell, Shelby Cox, Chris Prock, and Jackie Brand.

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

Invocation: Marlene McKinney presented the invocation.

New Employees: Dr. Hicks introduced Shelby Cox, Head Volleyball Coach, to the Board. Shelby was the Assistant Volleyball Coach at FPC for the last year and has been promoted to Head Volleyball Coach.

HCCP4 Leadership Scholarship: Dr. Hicks introduced Chris Prock, Hutchinson County Commissioner Precinct 4, to the Board. Mr. Prock recently donated \$2,500 to FPC to create a new scholarship, the Hutchinson County Commissioner Precinct 4 Leadership Scholarship. Mr. Prock expressed to the Board his desire to help dual credit students through this newly formed scholarship.

On a motion by Kenny Morrison, seconded by Dr. Shad Goldston, the Board graciously accepted the donation of \$2,500 from Chris Prock for the HCCP4 Leadership Scholarship.

Arrival of Board Member: David Speed arrived at the meeting at 12:05 pm.

Director of Industrial Education: Jason Emory, Director of Industrial Education, informed the Board of the First Robotics Tech Challenge – District Championship North League that was held on the FPC campus on February 1<sup>st</sup>. He stated that there were 12 schools in attendance for the event. He explained that the event went very well and that he expects the league to ask FPC to host again next year.

Minutes of January 27, 2020: On a motion by Dr. Shad Goldston, seconded by Marlene McKinney, the minutes of January 27, 2020 were unanimously approved.

Financial Report Ending January 31, 2020: Teri Langwell presented the financial report noting that YTD revenues include \$95K Tuition and Fees for January, mostly the safety center; \$2.9M for taxes

collected YTD; Donations of \$8K for RNEC pass-thru and \$35k for Rodeo. Expenditures include Salaries of \$338K for January and benefits of \$72K; \$36K in Repairs and Maintenance for January, majority were HVAC repairs and \$18K was a unit replacement at the BCAC; \$70K in Capital expenditures YTD including \$70K for vehicles, \$49K for Perkins grant equipment, and \$38K for dorm internet upgrades.

**Spring Enrollment:** Dr. Hicks presented the Spring Enrollment numbers for all campuses. He stated that Spring 2020 headcount is down from Fall 2019 however, it is right at Spring 2019 numbers. He stated that contact hours are up, CTE numbers are up, and dual credit is down just a little. He stated that Perryton and Dalhart contact hours are really good, exceeding Fall.

**Property Bids:** On a motion by David Speed, seconded by Kenny Morrison, the Board voted unanimously to approve the following property bids: submitted by Juana Carias of \$50 for property located at Lot Ten (10), in Block Eight (8), of the North Side Addition to the City of Borger; submitted by Christina McDonald of \$150 for property located at Lot One (1) in Block Eighteen (18) of the Rock Creek Addition to the City of Borger; submitted by Sandy Lane of \$50 for property located at Lot Nine (9) in Block Four (4) of the Rock Creek Addition to the City of Borger; submitted by Sandy Lane of \$50 for property located at Lot Ten (10) in Block Four (4) of the Rock Creek Addition to the City of Borger; submitted by Juana Carias of \$50 for property located at Lot Twenty-one (21) in Block Eight (8) of the North Hills Addition to the City of Borger; and submitted by Juana Carias of \$50 for property located at Lot Sixteen (16) in Block Forty-two (42) of the Original Town of Borger.

**Donations:** On a motion by Marlene McKinney, seconded by Jesse Heredia, the Board unanimously approved to accept with gratitude the donation of \$55,945 from The Borger Economic Development Corporation for equipment to match the High Demand Jobs Grant for Borger and the donation of \$50,000 from The Community Development Corporation of Perryton for equipment to match the High Demand Jobs Grant for Perryton.

**HOPE Scholarship:** On a motion by Dr. Shad Goldston, seconded by David Speed, the Board graciously accepted the donation of \$42,696.25 from Hutchinson Oil Patch Extravaganza for the HOPE Scholarship.

**Grant Summary:** As of February 7, 2020, Frank Phillips College has received \$941,773 in grants and other donations.

**Presidents Report:** Dr. Hicks updated the Board on the progress of RNEC. He stated that is going very well. He stated that Dr. Carroll is working on finalizing all of the accreditation requirements. He stated that Dr. Carroll and Bethany Callaway went to Austin last week to present to the Co-Board on RNEC. Dr. Hicks also informed the Board that the Executive Committee of RNEC met recently. He stated that RNEC has been approved for approximately \$700,000 in funding and

are looking at adding another \$200,000 if approved. He stated that FPC and AC are working together with the grants and that all has been good and positive.

Dr. Hicks gave the Board an update on House Bill 3. He stated that it includes incentive funding for high school districts for increasing high school graduates who go on to higher education or military service. He stated that this incentive should tighten the partnership between high schools and community colleges.

Vice-Presidents

Report:

Dr. Carroll informed the Board that in regards to House Bill 3, high schools have a variety of tracks. She stated that FPC is looking at ways we can help with those. She stated she is looking at healthcare tracks which include single semester courses such as CNA and Phlebotomy as well as a pre-nursing track; apprenticeship classes including electrician; and an I&E AAS degree.

Dr. Carroll stated that the Counselors Round Table will be held on March 3<sup>rd</sup>. She stated this is an opportunity to explain to the high school counselors all of what FPC has to offer, especially new programs, for Dual Credit students.

Dr. Carroll informed the Board that the SACSCOC report is due next Friday.

Adjourn:

On a motion by Marlene McKinney, seconded by Kenny Morrison, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:05 p.m.