

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
March 9, 2020**

- Members Present: Scott Radach, Dr. Shad Goldston, Marlene McKinney, Kenny Morrison, Patrick Nonhof, and Dr. Stephanie Palmer.
- Members Absent: Jesse Heredia, David Speed, and Derek Thompson.
- Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Pritchett, Teri Langwell, Shelby Cox, Jason Price, Keegan Neill, and Jackie Brand.
- Call to Order: Scott Radach, Chairman, called the meeting to order at 12:00 p.m.
- Invocation: Kenny Morrison presented the invocation.
- HOPE Scholarship: Dr. Hicks introduced Keegan Neill, HOPE Committee member, to the Board. HOPE recently donated \$42,696.25 to FPC to create a new scholarship for Hutchinson County graduates attending FPC. Mr. Neill expressed to the Board the desire of the HOPE committee to help Hutchinson County students through this newly formed scholarship.
- Sam & Marietta Price Scholarship: Dr. Hicks introduced Jason Price, Associate Dean of Academic Support Services, to the Board. Mr. Price recently donated \$1,000.00 to FPC to create a new scholarship named after his parents, Sam & Marietta Price. Mr. Price stated that the purpose of the scholarship is to reward excellence in the classroom and aid students in need.
- Fall 2019 GPA Trophy: Jason Price presented the Fall 2019 GPA Trophy to the FPC Plainsmen Volleyball team, represented by Head Volleyball Coach, Shelby Cox. The Volleyball Fall 2019 GPA was 3.54, with all Volleyball athletes having a 3.0 or above. The overall GPA for all athletes was 2.99.
- Minutes of February 18, 2020: On a motion by Kenny Morrison, seconded by Marlene McKinney, the minutes of February 18, 2020 were unanimously approved.
- Financial Report Ending February 29, 2020: Dr. Hicks announced to the Board that Teri Langwell has been promoted to Chief Financial Officer. Teri Langwell presented the financial report noting that YTD revenues include no appropriations for the month of February; \$1.4M Tuition and Fees for Spring 2020; \$3.4M for taxes collected YTD; Donations of \$8K for RNEC pass-thru and \$35k for Rodeo. Expenditures include Salaries of \$398K for February and benefits of \$89K; \$24K in Repairs and Maintenance for February, majority were HVAC repairs; Capital expenditures YTD including \$70K

for vehicles, \$73K for Perkins grant equipment, \$38K for dorm internet upgrades, and \$17K for server upgrade.

Excellence in Academic

Advising: Dr. Carroll explained to the Board that FPC, along with several other colleges, has been invited by the Gardner Institute to participate in an advising partnership. The institutions will be involved in an evidence-based process and national community of practice that help them respectively and collectively create and implement a strategic plan for redesigning academic advising. She explained to the Board that this will fit in perfectly with FPC's QEP. She stated that it will cost FPC approximately \$6,000 per year to participate as a pilot college. She stated that two people, one from NACADA and one from the Gardner Institute, will be looking at and working on FPC's advising practices.

Certification of

Unopposed Candidates: The following candidates are unopposed for election to office for the election scheduled to be held on May 2, 2020:

Scott Radach
Kenny Morrison
Derek Thompson
David Speed
Stephanie Palmer

Upon recommendation by Elections Administrator, Jackie Brand, and on a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the motion to approve the Certification of Unopposed Candidates passed unanimously.

Order of Cancellation: The Borger Junior College District (Frank Phillips College) hereby cancels the election scheduled to be held on May 2, 2020, in accordance with section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected to the Board of Regents as follows:

Scott Radach
Kenny Morrison
Derek Thompson
David Speed
Stephanie Palmer

On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the motion to cancel the May 2, 2020 election passed unanimously.

Summary of Investments

For Quarter Ending

February 29, 2020: On a motion by Patrick Nonhof, seconded by Marlene McKinney, the Board unanimously approved to accept the Summary of Investments for the Quarter Ending February 29, 2020.

Donations: On a motion by Kenny Morrison, seconded by Patrick Nonhof, the Board unanimously approved to accept with gratitude the donation of \$10,896.50 from Helping Hand for scholarships for FPC students at the Rahl Campus in Dalhart and the donation of \$38,185.50 from Amarillo Area Foundation, on behalf of Perryton Pathways, for scholarships for FPC students at the Allen Campus in Perryton.

Grant Summary: As of March 3, 2020, Frank Phillips College has received \$941,773 in grants and other donations.

Board Retreat: The annual Board Retreat in July has been scheduled for Monday, July 13, 2020, from 5-8 pm at the FPC Library.

Presidents Report: Dr. Hicks discussed with the Board the current status of FPC in regards to the coronavirus. He stated that he has received several pieces of information from both the THECB and SACSCOC. He stated that both Fresh Ideas and Kings Clean are going through processes and procedures to ensure safe practices and monitoring. He explained to the Board that no specific instructions have been sent to the students at this time.

Dr. Hicks gave the Board an update on RNEC stating that Ochiltree General Hospital is now requesting to join. He stated that the RNEC executive committee will be meeting to discuss logistics and review Ochiltree's proposal.

Vice-Presidents Report: Dr. Carroll gave the Board an update on RNEC. She stated that everything has been submitted to THECB for approval and that they are reviewing as of today. She stated that SACSCOC is also in the review process. She explained that she expects to hear back from both soon.

Dr. Carroll stated that Bethany Callaway, Laura Sargent, and herself went to Dumas and Hereford to get everything setup for the new program at those locations.

Dr. Carroll informed the Board that FPC's last response to SACSCOC in regards to reaccreditation was sent in a week ago Friday. She stated that she expects to hear back from that soon.

Adjourn: On a motion by Marlene McKinney, seconded by Patrick Nonhof, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 12:50 p.m.