

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
Virtual Meeting via Zoom
September 14, 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, Teri Langwell, Jackie Brand, Autumn Whatley, Delinda King, and Lora Baggerman.

Others Present
Via Zoom: Amber Jones, Ilene Walton, Dr. Byron Housewright, Arielle Pritchett, and Dr. Bill Holda, ACCT.

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

Invocation: Marlene McKinney presented the invocation.

New Employee: Dr. Shannon Carroll introduced new employees Autumn Whatley, English Instructor; Lora Baggerman, Psychology Instructor; and Delinda King, English Instructor; to the Board.

Minutes of
August 17, 2020: On a motion by David Speed, seconded by Marlene McKinney, the minutes of August 17, 2020, were unanimously approved.

Fall Enrollment: Dr. Hicks informed the Board that Fall enrollment is up 3% in headcount and up 4.3% in contact hours. He expressed his appreciation to all FPC employees whose hard work made this possible. He stated that the 3% employee raise that was approved in the budget by the Board will proceed.

Presidential Search –
Contract with ACCT: On a motion by Kenny Morrison, seconded by Dr. Shad Goldston, the contract with ACCT was unanimously approved.

Presidential Search –
Process and Timeline: On a motion by Kenny Morrison, seconded by Marlene McKinney, the Presidential Search Process and Timeline was unanimously approved.

Presidential Search –
Committee Members: On a motion by Kenny Morrison, seconded by Jesse Heredia, the following Presidential Search Committee Members were unanimously approved.

Kenny Morrison, Co-Chair – Board of Regents Member
Patrick Nonhof, Co-Chair – Board of Regents Member
Jerri Aylor – Community Member

Don Bates – Community Member
DeDe Conaway – Community Member
Jesse Heredia – Board of Regents Member
Katie Lingor – Community Member
Les Sharp – Community Member
David Speed – Board of Regents Member

Presidential Search –
Institutional Profile and

Presidential Profile: On a motion by Jesse Heredia, seconded by Marlene McKinney, the Institutional Profile and Presidential Profile were unanimously approved as drafts.

Student Information

System: On a motion by Jesse Heredia, seconded by Marlene McKinney, the acceptance of the Title III Grant, if awarded, and (contingent on receipt of the Title III grant) granting the President authority to enter into agreement with Anthology for new Student Information System and Enterprise Resource Planning software was unanimously approved.

Perryton Cosmetology

Program: On a motion by David Speed, seconded by Kenny Morrison, the Board unanimously approved the commencement of the Cosmetology Program at the Allen Campus and granted the President authority to sign both the building lease contract and the construction contract.

2020 Property Tax

Rate: On a motion by Dr. Shad Goldston, seconded by Jesse Heredia, and approved by the Board unanimously, the 2020 Property Tax rate remains capped at \$0.22 per \$100 valuation.

Summary of Investments
for Quarter Ending

August 31, 2020: On a motion by Kenny Morrison, seconded by Marlene McKinney, the Board unanimously approved to accept the Summary of Investments for the Quarter Ending August 31, 2020.

Annual Investment

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

Emergency Response

Manual: On a motion by Marlene McKinney, seconded by Dr. Shad Goldston, the Board unanimously approved to accept the Emergency Response Manual as presented. There were no significant manual changes.

Donations: On a motion by Dr. Stephanie Palmer, seconded by Marlene McKinney, the Board voted unanimously to accept with gratitude the donation of \$60,000 from Nutrien to replace the Ag building/barn.

Grant Summary: As of August 25, 2020, Frank Phillips College has received \$3,467,282 in grants and other donations since January of 2019.

Upcoming Dates and Events: The Board moved the regularly scheduled October Board meeting to the following Monday, October 26, 2020.

Presidents Report: Dr. Hicks informed the Board that he has created a T21 committee to help transition the college into 2021 in light of his retirement in December. He stated that from the T21 meetings, he will be presenting a vision statement at the next meeting for review and approval.

Vice-Presidents Report: Dr. Carroll gave the Board an update on the new LMS, Brightspace. She stated that the transition is going very well. She explained that this online platform has allowed FPC to increase the number of online course offerings.

Dr. Carroll gave the Board an update on RNEC. She stated that there are 51 students currently enrolled in the program. She explained that every student, who met the criteria to be accepted, was accepted.

Executive Session – 551.074 Personnel Matters: The Board entered into Executive Session at 1:40 p.m.

Exit of Board Member: Dr. Shad Goldston and Kenny Morrison departed the meeting during Executive Session.

Open Session: The Board entered into Open Session at 1:50 p.m.

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