

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
Virtual Meeting via Zoom
November 16, 2020**

Members Present: Scott Radach, Kenny Morrison, Patrick Nonhof, Dr. Stephanie Palmer, and Derek Thompson.

Members Present
via Zoom: Jesse Heredia

Members Absent: Dr. Shad Goldston, Marlene McKinney, and David Speed.

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

Others Present
via Zoom: Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Pritchett, Logan Elliott – SGA, and Dr. Bill Holda - ACCT.

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:05 p.m.

Invocation: Dr. Hicks presented the invocation.

Recognition of Guests: Dr. Hicks introduced and recognized guests Dr. Bill Holda with ACCT and Logan Elliott, SGA President.

Minutes of
October 26, 2020: On a motion by Kenny Morrison, seconded by Derek Thompson, the minutes of October 26, 2020, were unanimously approved.

Financial Report Ending
October 31, 2020: Teri Langwell presented the financial report noting that YTD revenues include \$305K in appropriations for October; \$18K in Tuition and Fees YTD; and \$10K in taxes collected. Expenditures include Salaries of \$410K for October and benefits of \$125K; and \$17K in General Repairs and Maintenance for October.

2019-20 Audit Draft: Dr. Hicks and Teri Langwell informed the Board that Janie Arnold with CMMS, PLLC is still waiting on Guidelines for the Cares Act funds to finalize the audit. Dr. Hicks stated that a special Board meeting will need to be scheduled in December to approve the audit once it is finalized.

Property Bids: On a motion by Jesse Heredia, seconded by Kenny Morrison, the Board voted unanimously to approve the following property bids: submitted by Miguel Carias of \$85.00 for property located at Lot Five (5) in Block Eight (8) of Gateway Heights in the City of Borger; submitted by Miguel Carias of \$69.00 for property located at Lot Twenty-nine (29) in Block Ten (10) of the Phillips Addition to the City of Borger; submitted by John Hanen of \$500.00 for property located at Lot Thirteen (13) in Block Seven (7) of the North Side Addition to the City of Borger;

submitted by Kevin McPherson of \$150.00 for property located at West Half (W/2) of Lot Thirty (30), in Block Ten (10) of the Rock Creek Addition to the City of Borger; submitted by Keren Sheets of \$100.00 for property located at Lot Eight (8) in Block Seven (7) of the North Hills subdivision to the City of Borger; and submitted by Keren Sheets of \$250.00 for property located at Lot Twenty-Nine (29), in Block Seven (7) of the North Hills Subdivision to the City of Borger.

Increase Line of Credit
at Amarillo National
Bank:

On a motion by Patrick Nonhof, seconded by Derek Thompson, the Board voted unanimously to approve a temporary increase to the line of credit with Amarillo National Bank – Borger Bank by \$700,000 for 120 days.

Resignation –
Dr. Jud Hicks:

Scott Radach expressed the Board's appreciate to Dr. Hicks for his years of service to the college.

On a motion by Kenny Morrison, seconded by Patrick Nonhof, the Board voted unanimously to accept the resignation of Dr. Jud Hicks, President.

Grant Summary:

As of November 5, 2020, Frank Phillips College has received \$5,720,012 in grants and other donations since January of 2019.

Upcoming Dates and
Events:

The January Regular Board meeting will be moved from January 18 to January 25 due to the college being closed for Martin Luther King Jr Day on the 18.

Presidents Report:

Dr. Hicks informed the Board that he had a meeting with the Administrative Council and discussed the possibility of transitioning classes to online only after Fall break, with a few exceptions such as welding and some CTE. He stated that the transition to Brightspace has given the college a great platform to finish strong online.

Anthology Update:

Jackie Brand gave the Board an update on the progress of the transition to the new SIS/ERP system, Anthology. She stated that the process so far is going very well. She explained that the project is still in the blueprinting phase for both the student side and the financial side, however it is moving along at a faster pace than Anthology expected and is currently a month ahead of schedule.

Brightspace Update:

Dr. Carroll gave the Board an update on Brightspace. She stated that everything has been going very well. She said that the system has allowed flexibility for students. She explained that the faculty are currently preparing for the spring semester classes in Brightspace.

Rahll Campus

Announcement:

Ilene Walton informed the Board that Gene & Louise Rahll donated \$1.5 million to Amarillo Area Foundation to establish an endowed scholarship program for

Dalhart High School students attending Frank Phillips College, similar to the Boomtown scholarship program for Borger.

Vice-Presidents

Report:

Dr. Carroll informed the Board that the Spring schedule is out and that students are registering already. She stated that the number of online courses offered are continuing to increase.

She stated that overall things are going well but faculty are getting tired. She explained that some have been out with Covid. She said that the decision to move online will help to keep them all healthy.

Deans Report:

Amber Jones informed the Board that the \$4,000 broker fee for the lease of the cosmetology building has been approved for payment by the Advisory Council for the Allen Campus.

Executive Session –
551.074 Personnel

Matters:

The Board entered into Executive Session at 1:05 p.m.

Exit of Board Member:

Derek Thompson departed the meeting during Executive Session.

Open Session:

The Board entered into Open Session at 2:20 p.m. No action was taken.

Adjourn:

On a motion by Patrick Nonhof, seconded by Stephanie Palmer, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 2:22 p.m.