



Frank Phillips College
Board of Regents Regular Meeting
Board Room
January 28, 2019
12:00 PM - Board Meeting

- I. Call to Order**
 - a. Invocation
 - b. Welcome and Recognition of Guests
 - c. Introduce New Employees
- II. Appointment of New Members to FPC Board of Regents**
 - a. Vacant Position 1
 - b. Vacant Position 2
- III. Minutes of Previous Meeting**
 - a. Minutes of the November Board Meeting
- IV. New Business - Discussion**
 - a. Financial Report for the Month Ending December 2018
- V. New Business - Action**
 - a. Faculty Authority in Academic and Governance Matters
 - b. Employee Handbook revisions
 - c. Summary of Investments for Quarter Ending November 30, 2018
 - d. Donations
 - e. Property Bids
- VI. Items of Information**
 - a. Grants Summary
 - b. Annual Calendar for Board of Regents
 - c. Upcoming Dates and Events
- VII. Administrative and Board Reports**
 - a. President
 - b. Vice President and Deans
 - c. Board Members
- VIII. Closed Session: 551.074 Personnel Matters**
- IX. Open Session**
- X. New Business - Action (continued)**
 - a. President's Evaluation
- XI. Adjourn**

Just Hicks

Dr. Jud Hicks, President

Executive/Closed Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Texas Code Annotated, Government Code, under the following provision(s) of the Act:

551.071-Attorney Consultation	551.072-Real Property	551.087 Economic Development Negotiations	39.030-Assessment Instruments
551.074-Personnel Matters	551.076-Security Devices	551.073-Prospective Gift	551.082-Student Discipline
			551.082-Employee-Employee Complaints