



Frank Phillips College
Board of Regents Regular Meeting
Board Room
June 25, 2018
7:15 AM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests - Special Guest, Jesse Shuffield, Xcel Energy

II. Swear in Unopposed Regents

III. Minutes of Previous Meeting

- a. Minutes of the May 21, 2018 Board Meeting

IV. New Business - Discussion

- a. Financial Report For Month Ending May 2018

V. New Business - Action

- a. Summary of Investments for Quarter Ending May 31, 2018
- b. Employee Handbook

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. Adjourn

Jud 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	551.073-Prospective Gift	39.030-Assessment Instruments
551.074-Personnel Matters	551.076-Security Devices	551.082-Student Discipline	551.082-Employee-Employee Complaints