



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
**Board Room**  
**February 19, 2018**  
**12:00 PM - Board Meeting**

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**I. Call to Order**

- a. Invocation
- b. Welcome and Recognition of Guests
- c. Introduce New Employees
- d. Recognize FPC Lady Plainsmen Volleyball Team Fall GPA Award

**II. Report - Nursing Department - Peggy Quinn and Bethany Calloway**

**III. Minutes of Previous Meeting**

- a. Minutes of the January 22, 2018 Board Meeting

**IV. New Business - Discussion**

- a. Financial Report For Month Ending January 2018
- b. Board Election Update

**V. Items of Information**

- a. Grants Summary
- b. Annual Calendar for Board of Regents
- c. Upcoming Dates and Events

**VI. Administrative and Board Reports**

- a. President
  - 1. Enrollment Numbers
- b. Vice President and Deans
- c. Board Members

**VII. Closed Session: 551.074 Personnel Matters**

**VIII. Open Session**

**IX. 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
		551.087 Economic Development Negotiations	