



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
**Board Room**  
**May 21, 2018**  
**12:00 PM - Board Meeting**

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**I. Call to Order**

- a. Invocation
- b. Welcome and Recognition of Guests - Fresh Ideas Food Service Management
- c. Introduce New Employees

**II. Swear in Unopposed Regents**

**III. Minutes of Previous Meeting**

- a. Minutes of the April 16, 2018 Board Meeting

**IV. New Business - Discussion**

- a. Financial Report For Month Ending April 2018
- b. Set Board Retreat Date
- c. Registered Nursing (RN) Program

**V. New Business - Action**

- a. Resignation of Board Member Pete Stynes
- b. Appoint Kenny Morrison to Board of Regents
- c. Elect New Officers
- d. Authorize Teri Langwell, Director of Accounting, to serve as signatory on all Frank Phillips College bank accounts
- e. Authorize Teri Langwell, Director of Accounting, to be named Public Funds Investment Officer
- f. Property Bids
- g. Renew Line of Credit at ANB
- h. Substantive Change Policy for SASCCOC

**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. 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	551.087 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