



Frank Phillips College
Board of Regents Regular Meeting
Board Room
August 20, 2018
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests

II. Minutes of Previous Meeting

- a. Minutes of the June 25, 2018 Board Meeting

III. New Business - Discussion

- a. Financial Report For Month Ending July 2018

IV. New Business - Action

- a. 2018-19 Mission Statement
- b. 2018-19 Goals and Plan for Sustainability and Growth
- c. 2018-19 Proposed Budget
- d. 2018 Proposed Tax Rate
- e. FPC Investment Policy
- f. Employee Handbook Amendment - Procurement
- g. Update Bank Signatories
- h. Move Booster Club Account from Wells Fargo to ANB
- i. Property Bids

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
- 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:

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|-------------------------------|--------------------------|---|--------------------------------------|
| 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 |