



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
**Board Room**  
**March 26, 2018**  
**12:00 PM - Board Meeting**

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**I. Call to Order**

- a. Invocation
- b. Welcome and Recognition of Guests - Special Guest, Katie Lingor, Executive Director of Borger EDC
- c. Introduce New Employees

**II. Minutes of Previous Meeting**

- a. Minutes of the February 19, 2018 Board Meeting

**III. New Business - Discussion**

- a. Financial Report For Month Ending February 2018

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

**V. Open Session**

**VI. New Business - Action**

- a. Property Bids
- b. Food Service Contract
- c. Food Service Contract
- d. Cancel May 5, 2018 Election
- e. Donation from Sizemore

**VII. Items of Information**

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

**VIII. Administrative and Board Reports**

- a. President
- b. Vice President and Deans
- c. Board Members

**IX. Adjourn**

*Jud Hicks*

Dr. Jud Hicks, President

provision(s) of the Act:

551.071-Attorney Consultation  
551.072-Real Property  
551.074-Personnel Matters  
551.076-Security Devices

551.087 Economic Development Negotiations

551.073-Prospective Gift  
551.082-Student Discipline

39.030-Assessment Instruments  
551.082-Employee-Employee Complaints