



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

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
- c. Introduce New Employees

II. Minutes of Previous Meeting

- a. Minutes of the October Board Meeting

III. New Business - Discussion

- a. Financial Report for the Month Ending October 2018 (not available)

IV. New Business - Action

- a. Approval of Annual Financial Report (Draft) and Audit (CMMS Janie Arnold)
- b. Approval of Substantive Changes
- c. Agreement for Rural Nursing Education Consortium (RNEC)
- d. Allocation of Forfeited 401(k) Plan Funds

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. Destination WT 2.0
 - 2. Fresh Ideas Planning Document
- 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

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