



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

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
- c. New Employees
- d. Recognition of Plainsmen Women's Basketball team for Spring 2018 GPA award

II. New Business - Action

- a. Appointment of New Member to FPC Board of Regents

III. Closed Session: 551.074 Personnel Matters

IV. Open Session

V. Minutes of Previous Meeting

- a. Minutes of the August 20, 2018 Board Meeting

VI. New Business - Discussion

- a. Fall Enrollment
- b. Full Measure Update - Krista Wilson

VII. New Business - Action (continued)

- a. Property Bids
- b. 2018 Property Tax Rate
- c. Summary of Investments for Quarter Ending August 31, 2018
- d. Annual Investment Report
- e. Emergency Response Manual
- f. Donations from Phillips 66 and Provenance

VIII. Items of Information

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

IX. Administrative and Board Reports

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

Just 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