



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
**Board Room**  
**February 18, 2019**  
**12:00 PM - Board Meeting**

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**I. Call to Order**

- a. Invocation
- b. Welcome and Recognition of Guests
- c. Report from Nursing Department - Bethany Callaway

**II. Minutes of Previous Meeting**

- a. Minutes of the January Board Meeting

**III. New Business - Discussion**

- a. Financial Report for the Month Ending January 2019
- b. Spring Enrollment numbers

**IV. New Business - Action**

- a. Property Bids
- b. Donations

**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
  - 1. Board Self-Evaluation

**VII. 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	551.073-Prospective Gift	39.030-Assessment Instruments
551.074-Personnel Matters	551.076-Security Devices	551.082-Student Discipline	551.082-Employee-Employee Complaints