



Frank Phillips College
Board of Regents Regular Meeting
Board Room
October 15, 2018
12:00 PM - Board Meeting

I. Call to Order

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

II. Swear in Appointed Regent - Steve Williams

III. Minutes of Previous Meeting

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

IV. New Business - Discussion

- a. Financial Report For Month Ending September 2018
Report will be distributed at the meeting
- b. President's Annual Report
- c. Board Self-Evaluation - Plan for Improvement

V. New Business - Action

- a. Approve 2019-20 Academic Calendar
- b. 2018 Affordability and Access Report
- c. Property Bids

VI. Items of Information

- a. President's Evaluation Form
- b. Grants Summary
- c. Annual Calendar for Board of Regents
- d. Upcoming Dates and Events

VII. Administrative and Board Reports

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

VIII. Closed Session: 551.074 Personnel Matters

IX. Open Session

X. Adjourn

Jud Hicks

Dr. Jud Hicks, President

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