



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

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
- c. Introduce New Employees
- d. Recognition of Plainsmen Volleyball team for Fall 2018 GPA Award

II. Minutes of Previous Meeting

- a. Minutes of the February Board Meeting

III. New Business - Discussion

- a. Financial Report for the Month Ending February 2019

IV. New Business - Action

- a. Summary of Investments for Quarter Ending Feb 28, 2019
- b. Property Bids

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

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	551.087 Economic Development Negotiations	39.030-Assessment Instruments
551.074-Personnel Matters	551.076-Security Devices	551.073-Prospective Gift	551.082-Employee-Employee Complaints
		551.082-Student Discipline	