



Frank Phillips College
Board of Regents Regular Meeting
Board Room
May 20, 2019
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
- c. Full Measure Presentation - Krista Wilson

II. Minutes of Previous Meeting

- a. Minutes of the April 15, 2019 Board Meeting

III. New Business - Discussion

- a. Financial Report For Month Ending April 2019

IV. New Business - Action

- a. Relinquish Position of Vice Chairman - Patrick Nonhof
- b. Elect New Vice Chairman
- c. Close Account at H&H Credit Union

V. Items of Information

- a. Annual Local Government Officer Conflicts Disclosure Statement
- b. Grants Summary
- c. Annual Calendar for Board of Regents
- d. Upcoming Dates and Events

VI. Administrative and Board Reports

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

VII. Closed Session: 551.074 Personnel Matters; 551.073 Prospective Gift; 39.030 Assessment Instruments

VIII. Open Session

IX. 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

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