




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

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- I. Call to Order**
  - a. Invocation
  - b. Welcome and Recognition of Guests - Jesse Shuffield, Xcel
  - c. Introduce New Employees
- II. Closed Session: 551.074 Personnel Matters**
- III. Open Session**
- IV. Appointment of New Member to FPC Board of Regents**
  - a. Vacant Position
  - b. Swear in Appointed Regent
- V. Minutes of Previous Meeting**
  - a. Minutes of the June 17, 2019 Board Meeting
- VI. New Business - Discussion**
  - a. Financial Report For Month Ending July 2019
  - b. New Board Member Training
  - c. Powerpoint - SACS COC process
- VII. New Business - Action**
  - a. 2019-20 Mission Statement
  - b. 2019-20 Goals
  - c. 2019-20 Budget
  - d. 2019-20 Investment Policy
  - e. 2019 Proposed Tax Rate
  - f. 2019-20 Employee Handbook
  - g. Hiring Procedure & Policies
  - h. Property Bids
  - i. Donations - Julia Williams Trust
- 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
- c. Deans
- d. Board Members

**X. Adjourn**



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 | 551.082-Student Discipline                | 551.082-Employee-Employee Complaints |