



Frank Phillips College
Board of Regents Regular Meeting
Board Room
September 16, 2019
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
- c. New Employees
- d. Recognition of Plainsmen Women's Basketball team for Spring 2019 GPA award

II. Minutes of Previous Meeting

- a. Minutes of the August 12, 2019 Board Meeting

III. New Business - Discussion

- a. Fall Enrollment
- b. QEP

IV. New Business - Action (continued)

- a. Property Bids
- b. 2019 Property Tax Rate
- c. Summary of Investments for Quarter Ending August 31, 2019
- d. Annual Investment Report
- e. Emergency Response Manual

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
- c. Deans
- d. Board Members

VII. Closed Session: 551.074 Personnel Matters

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:

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|-------------------------------|--------------------------|---|--------------------------------------|
| 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 |