



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
Board Room  
1301 W Roosevelt  
Borger, TX 79007  
October 21, 2019  
12:00 PM - Board Meeting

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- I. **Call to Order**
  - a. Invocation
  - b. Welcome and Recognition of Guests
- II. **Minutes of Previous Meeting**
  - a. Minutes of the September 16, 2019 Board Meeting
- III. **Closed Session: 551.074 Personnel Matters**
- IV. **Open Session**
- V. **New Business - Action**
  - a. Proposal for Services
  - b. Approve 2020-21 Academic Calendar
  - c. Approve 2019 Affordability and Access Report
  - d. Evaluation Policy revision
  - e. Property Bids
  - f. Dallam County Appraisal District ballot
- VI. **New Business - Discussion**
  - a. Financial Report for Month Ending September 2019
  - b. President's Annual Report
  - c. Update on SACSCOC On-site visit
- VII. **Items of Information**
  - a. President's Evaluation Form
  - b. Grants Summary
  - c. Annual Calendar for Board of Regents
  - d. Upcoming Dates and Events
- VIII. **Administrative and Board Reports**
  - a. President
  - b. Vice President
  - c. Deans
  - d. Board Members
- IX. **Adjourn**
- X. Approve 2020-21 Academic Calendar

Dr. Glendon Forgey, 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-Employee-Employee Complaints |
|                               |                          | 551.082-Student Discipline                |                                      |