



**Frank Phillips College**  
**Board of Regents Regular Meeting**  
Board Room  
November 18, 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 October Board Meeting

**III. New Business - Action**

- a. Approval of IT Security Policy
- b. Approval of Annual Financial Report (Draft) and Audit (CMMS Janie Arnold)
- c. Property Bids

**IV. New Business - Discussion**

- a. Financial Report for the Month Ending October 2019
- b. Board Member Training Report

**V. Closed Session: 551.074 Personnel Matters**

**VI. Open Session**

**VII. New Business - Action**

- a. Board of Regents Self-Evaluation & Goal Setting

**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**

*Jud Hicks*

Dr. Jud Hicks, President

provision(s) of the Act:

551.071-Attorney Consultation

551.072-Real Property

551.074-Personnel Matters

551.076-Security Devices

551.087 Economic Development Negotiations

551.073-Prospective Gift

551.082-Student Discipline

39.030-Assessment Instruments

551.082-Employee-Employee Complaints