



Frank Phillips College
Board of Regents Regular Meeting
Board Room
1301 W Roosevelt
Borger, TX 79007
February 18, 2020
12:00 PM - Board Meeting

- I. **Call to Order**
 - a. Invocation
 - b. Welcome and Recognition of Guests
 - c. Scholarship Presentation - Chris Prock
 - d. Report from Jason Emory, Director of Industrial Education
- II. **Minutes of Previous Meeting**
 - a. Minutes of the January Board Meeting
- III. **New Business - Discussion**
 - a. Financial Report for the Month Ending January 2020
 - b. Spring Enrollment numbers
- IV. **New Business - Action**
 - a. Property Bids
 - b. Donations
 - c. HOPE Scholarship
 - d. Hutchinson County Commissioner Pct 4 Leadership Scholarship
- 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. **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

