



Frank Phillips College
Board of Regents Regular Meeting
Board Room - Virtual Meeting via Zoom
April 20, 2020
12:00 PM - Board Meeting

To join the meeting via Zoom: <https://us02web.zoom.us/j/84122551756>

Meeting ID: 841-2255-1756

I. Call to Order

- a. Invocation
- b. Welcome

II. Minutes of Previous Meeting

- a. Minutes of the March Board Meeting

III. New Business - Discussion

- a. Financial Report for the Month Ending March 2020
- b. Proposed Expansion of Cosmetology to Allen Campus

IV. New Business - Action

- a. Donations
- b. Property Bids
- c. Renew line of credit at ANB
- d. Approval of AAS - Process Technology Degree

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:

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