



Frank Phillips College
Board of Regents Regular Meeting
Board Room - Virtual Meeting via Zoom
May 18, 2020
12:00 PM - Board Meeting

To join the meeting via Zoom: <https://us02web.zoom.us/j/89360167092>

I. Call to Order

- a. Invocation
- b. Welcome

II. Minutes of Previous Meeting

- a. Minutes of the April Board Meeting

III. New Business - Discussion

- a. Financial Report For Month Ending April 2020

IV. New Business - Action

- a. Elect Officers
- b. Donations
- c. Property Bids

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

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	551.082-Student Discipline	551.082-Employee-Employee Complaints