



Frank Phillips College
Board of Regents Regular Meeting
Board Room
June 15, 2020
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome
- c. Recognition of Guests - Paul Cagle, The King's

II. Minutes of Previous Meeting

- a. Minutes of the May Board Meeting

III. New Business - Discussion

- a. Financial Report for Month Ending May 2020

IV. New Business - Action

- a. Summary of Investments for Quarter Ending May 31, 2020
- b. Property Bids
- c. Donations
- d. Employee Handbook

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	551.073-Prospective Gift	39.030-Assessment Instruments
551.074-Personnel Matters	551.076-Security Devices	551.082-Student Discipline	551.082-Employee-Employee Complaints
		551.087 Economic Development Negotiations	