



Frank Phillips College
Board of Regents Regular Meeting
Board Room
September 14, 2020
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests
- c. New Employees

II. Minutes of Previous Meeting

- a. Minutes of the August Board Meeting

III. New Business - Discussion

- a. Fall Enrollment

IV. New Business - Action

- a. Presidential Search - Contract with ACCT
- b. Presidential Search - Process and Timeline
- c. Presidential Search - Committee Members
- d. Presidential Search - Institutional Profile and Presidential Profile
- e. Student Information System
- f. Perryton Cosmetology Program
- g. 2020 Property Tax Rate
- h. Summary of Investments for Quarter Ending August 31, 2020
 - i. Annual Investment Report
 - j. Emergency Response Manual
- k. Donations

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



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-Student Discipline | 551.082-Employee-Employee Complaints |