



Frank Phillips College
Board of Regents Regular Meeting
Board Room
October 26, 2020
12:00 PM - Board Meeting

I. Call to Order

- a. Invocation
- b. Welcome and Recognition of Guests - Andrea Gulley, Walsh Gallegos

II. Minutes of Previous Meeting

- a. Minutes of the September 14, 2020 Board Meeting

III. New Business - Action

- a. Approve 2021-22 Academic Calendar
- b. Approve 2020 Affordability and Access Report
- c. Property Bids
- d. Approve Attorney Retainer Agreement
- e. Fresh Ideas Contract Extension
- f. Policy Update 39
 - DIAA(LOCAL): Freedom From Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
 - FFDA(LOCAL): Freedom From Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
 - FMA(LOCAL): Discipline and Penalties - Discipline Procedure
- g. Approve Vision Strategy
- h. Update Bank Signatories
- i. Update DC Bank Signatories

IV. New Business - Discussion

- a. Financial Report for Month Ending September 2020
- b. SACSCOC Update
- c. Title IX Report
- d. President's Annual Report

V. Items of Information

- a. AAS Degree - Process Technology
- b. President's Evaluation Form
- c. Grants Summary
- d. Annual Calendar for Board of Regents
- e. Upcoming Dates and Events

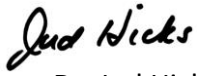
VI. Administrative and Board Reports

- 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 |