

Minutes of Regular Meeting

The Board of Trustees Frank Phillips College

A Regular Meeting of the Board of Trustees of Frank Phillips College was held Monday, October 26, 2020, beginning at 12:00 PM in the Board Room
1301 W Roosevelt
Borger, TX 79007.

Members Present (circle): Scott Radach, Dr. Shad Goldston, Marlene McKinney, Jesse Heredia, Kenny Morrison, Patrick Nonhof, Stephanie Palmer, David Speed, Derek Thompson.

Others Present (circle): Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Boone, Teri Langwell and Jackie Brand. _____

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
- 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