

Frank Phillips College  
Board of Regents  
Regular Meeting  
January 25, 2010

- Members Present: Conny Moore, Odis McClellan, Steve Williams, Carlos Mendez, and Sandra Hilbert.  
Absent: Scott Radach and Bill Cornelius.
- Others Present: Herbert J. Swender, Sr., Jud Hicks, Becky Green, Shannon Carroll, Lew Hunnicutt, Jerri Aylor, Brooke Huff, News Herald, and Gloria Rummel.
- Call to Order: Mr. Moore called the meeting to order at 12:30 p.m. and welcomed the guests. Mr. Williams presented the invocation.
- Minutes of the November 16, 2009, Regular Meeting: On a motion by Mr. Williams, seconded by Mr. Mendez, the minutes of the November 16, 2009, regular meeting were unanimously accepted as presented.
- Financial Report: Dr. Hicks presented the financial report noting:  
Revenue:
- Tuition & Fees: \$1.3 million collected to date; primarily the \$53,000 collected in December is from Safety Training;
  - Taxes Collected: behind last year at this time, due to tax bills being sent out late, but \$139,000 was collected in December in Hutchinson County and \$97,000 in Ochiltree County;
  - BCAC revenue: down approximately 10%; conversion of a racquetball court to a dance/exercise room is complete;
  - Interest Income: up slightly, Amarillo National Bank is paying 1.02%;
- Expenditures:
- Salaries: up due to overloads being paid in December;
  - Capital Expenditures for December was \$27,000, which is in line with the budget;
  - The Bookstore will close on February 16<sup>th</sup>.  
Dr. Swender added that many students are getting their books on-line at a substantial savings. The College will have logo items available at the BCAC and other items for students, such as scantrons, available in the library.
- Development Corporation Member: Mr. Moore reminded Board members that the FPC Development Corporation By-Laws require that, in addition to the Chair of the Board of Regents, one member of the Board of Regents also serve on the FPC Development Corporation Board of Directors. On a motion by Ms. Hilbert, Mr. Williams was elected by acclamation to serve as the Board of Regents representative on the FPC Development Corporation. Mr. Williams expressed that he would be honored to serve.
- Order and Notice For General Junior College Election: On a motion by Ms. Hilbert, seconded by Mr. Mendez, the Order and Notice for General Junior College Election was unanimously accepted as presented. There are three six-year terms open and one two-year unexpired term open on the Board of Regents. Members whose terms expire in 2010 are W.W. "Bill" Cornelius, Carlos Mendez, and Steve Williams. The two-year term is the unexpired term of Roy Young.

- Joint Election Order: On a motion by Ms. Hilbert, seconded by Mr. Mendez, the Joint Election order for the May 8, 2010, election was unanimously accepted as presented.
- Property Acquisition: Mr. Moore asked that this item be moved to the end of the meeting so that it could be considered, along with Item VII.a. President's Contract, in the executive session.
- Consent Agenda: On a motion by Mr. Williams, seconded by Ms. Hilbert, the following item was unanimously accepted as presented:
- Investment Summary. The Summary, dated November 30, 2009, showed the ending investment assets at \$672,558 and a total rate of return in TexPool at 0.23%.
- Mr. Moore asked that Item b, Authorize an account at H&H Credit Union, be removed from the agenda. He noted that permission to open additional accounts at both Pantex and H & Credit Unions was given in the November meeting.
- Gifts & Donations: On a motion by Ms. Hilbert, seconded by Mr. Williams, the \$40,000 endowed scholarship from the Sherman E. Smith Family Charitable Foundation was accepted with grateful appreciation. The endowed scholarship has been designated for Mechanical Engineering majors.
- Items of Information: Included in the items of information:
- The 2010 Election Calendar
  - Commencement is May 7, 2010, at 7:00 p.m.
  - Annual Calendar for the Board of Regents
  - Upcoming Dates and Events
- President's Report: Dr. Swender included in his report:
- The basketball teams are going to be very competitive this year
  - Baseball is getting ready to start their spring season and will also be highly competitive
  - The TACC meeting is Tuesday and Wednesday in Austin and Dr. Swender will attend
  - Brochures and survey results for the spring in-service activities were distributed to the Board members
  - Plainsmen Partners will meet January 28<sup>th</sup> at noon
  - The next Board of Regents meeting is February 15, 2010
- Closed Session: Noting that it was necessary to call a closed session of the Board of Regents. Mr. Moore cited the authority for going into the closed session as contained in the Open Meetings Act, Texas Code Annotated, Government Code Article 551.072, Real Property, and Article 551.074, Personnel Matters. The closed session began at 1:00 p.m.
- Open Meeting: Explaining that no final actions, decisions or votes were made regarding any matter in the closed session, Mr. Moore reconvened the open meeting at 3:10 p.m.
- President's Contract: On a motion by Mr. Williams unanimous approval was given to extend Dr. Swender's three-year rolling contract for one additional year and to postpone any compensation adjustment until it is determined what the employee compensation adjustment will be this year. On behalf of the Board of Regents members, Conny Moore commended Dr. Swender on the job he is doing, noting that the Board is pleased with the future of the College. He also noted that Dr. Swender has surrounded himself with excellent people and the Board commended him for that.
- Adjournment: There being no further business, the meeting was adjourned at 3:12 p.m.