

Frank Phillips College
Board of Regents
Regular Meeting
April 19, 2010

Members Present: Conny Moore, Odis McClellan, Steve Williams, Ed Quiros, Sandra Hilbert, and Scott Radach. Members absent: Carlos Mendez.

Others Present: Herbert J. Swender, Sr., Jud Hicks, Lew Hunnicutt, Becky Green, Jerri Aylor, Jay Campbell of Upshaw Insurance Agency, and Gloria Rummel.

Call to Order: Mr. Moore called the meeting to order at 12:46 p.m. Dr. Quiros presented the invocation.

Minutes of the March 22, 2010, Regular Meeting: On a motion by Mr. Radach, seconded by Mr. Williams, the minutes of the March 22, 2010, regular meeting were unanimously accepted as presented.

Financial Report: Dr. Hicks presented the financial report noting:

Revenue:

- This is the seventh month of the budget year
- State appropriations resumed this month
- There has been no word regarding the 5% budget reduction
 - In answer to Mr. Williams question as to when we will know how the budget reduction will be handled, Dr. Swender explained that this year's reduction is on hold. The reduction for this year and next year may be withheld next year. We will probably not know anything before the upcoming governor's election.
- Tuition and Fees are on target
- Taxes remaining to be collected for the College District are \$27,000
- Activity Center revenue has been up for the last three months
- The bookstore closeout is complete. Most of the expenses involved with the closeout should be recouped from the sale of books. As of September 1, there will be no book sales on campus.
- Interest income is .1%, but it will exceed the budget

Expenditures:

- Utilities are on budget
- The expense in Capital Expenditures reflects the purchase of the land adjoining the ag area
- In answer to Mr. McClellan's questions regarding scholarships being over, Dr. Hicks explained that the overage is unanticipated donations to the scholarship fund

Tyler Street: Dr. Hicks presented a slide show of the fire damage to the Tyler Street Residence Hall noting that:

- There is a \$10,000 deductible on our TAPS (Texas Association of Public Schools) Insurance
- Preliminary estimates are:
 - \$50,000 cleanup
 - \$50-\$90,000 restoration
- Requests for proposals have gone out for the restoration of the facility

- The fire walls, fire doors, and fire alarms prevented this from being a catastrophic event.
- The final report on the cause of the fire should be available mid week
- Restoration work will begin as soon as possible, with the projected opening date for the residence hall being August 1, 2010.

Tuition and Fees

Proposed Increase:

Dr. Swender explained that any changes in tuition would require action to become effective for the fall 2010. There has been a lot of discussion as to whether it was best to leave the tuition as is or to raise it slightly. Dr. Swender presented to members charts including:

- In-District Credit Hour Cost
- Out-of District Credit Hour Cost
- Ochiltree County Taxing District Cost (Perryton)
- Out-of-State Credit Hour Cost
- Concurrent Credit Hour Cost (high school students)
- Tuition Breakdown for Spring 2010
- Ad Valorem Tax for all public community colleges
- Texas Public Community Colleges Spring 2010 Tuition and Fees Survey Results, and the
- FPC Tuition and Fee Summary over seven years.

Dr. Swender also explained that approximately one-half the Texas community colleges are planning tuition increases for the 2010-2011 academic year.

In answer to questions asked, Dr. Swender noted that there are three areas where increased funds are needed: (1) additional staff in Financial Services, due to new regulations regarding the college's responsibility toward collection of student loans; (2) raises, there were no raises for FPC staff last year, we would like to not go another year without them; and (3) the cost of doing business.

After a lengthy discussion, Dr. Quiros moved, Mr. Radach seconded that tuition be increased \$4 per credit hour in the taxing district in both Borger and Perryton; and that tuition be increased \$6 per credit hour for out-of-district and \$6 for out-of-state. The vote was four in favor, one opposed.

Gifts and Donations:

On a motion by Mr. Williams, seconded by Mr. Radach, the following gifts and donations were unanimously accepted with grateful appreciation:

- The annual contribution to the Welding Program from the Borger Economic Development Corporation - \$37,500
- From the Phillips Alumni Association for the Ada Creel Scholarship - \$10,000
- From ChevronPhillips for the Future's Scholarships - \$2,400

Items of Information:

Included in the items of information:

- The 2010 Election Calendar
- Annual Calendar for the Board of Regents
- Upcoming Dates and Events
- Administrative Reports

Adjournment:

There being no further business, the meeting was adjourned at 2:36 p.m.