

Frank Phillips College
Board of Regents
Special Meeting
August 29, 2011

Members Present: Steve Williams, Jay Campbell, Sandra Hilbert, Ed Quiros, Shad Goldston, and Scott Radach. Members absent: Conny Moore, Tonya Moore, and Marlene McKinney.

Others Present: Shannon Carroll, Lew Hunnicutt, Bridey McCormack, and Gloria Rummel.

Call to Order: Vice Chair Steve Williams called the meeting to order at 12:20 p.m. Mr. Campbell presented the invocation.

Set the 2011 Tax Rate: Mr. Radach explained how the effective tax rate is calculated and a brief discussion followed. On a motion by Mr. Campbell, seconded by Mr. Radach, the recommendation to set the 2011 tax rate at \$.22 per \$100 valuation was unanimously accepted as presented.

Repairs to the
Allen Campus:

Dr. Hunnicutt explained that the problems being addressed at the Allen Campus have been on-going since the facility opened seven years ago. Dr. Hicks and Dr. Hunnicutt have met several times with the architectural firm that designed the facility and the contractor that built the facility to discuss wind shear problems, walls cracking, with the building and the problems with the parking lot.

When the meetings first began it was agreed that each entity would assume one-third the cost of the needed repairs. At a later meeting the contractor expressed his belief that he should be exempt from paying one-third the cost because, when the parking lot was repaired the last time, another firm did the work. He built the building and parking lot per the architectural drawings and in the most technical sense, completed his obligation to the college. His company is willing to expend a portion of their third but not the entire amount. Both Dr. Hicks and Dr. Hunnicutt are in agreement with the contractor and the Allen Campus will absorb the remainder of this third.

It has been determined that the total cost of repairs will be approximately \$295,349. Excluding the contractor's one-third, will leave FPC being responsible for paying approximately \$195,977.

Dr. Hunnicutt explained that when the campus opened the tax rate was \$.05 and for several years it remained at that level. The income from the tax rate was more than the cost of operating the campus, so there is a reserve. Cost of repairs will come from the reserve and will leave approximately \$220,000 in reserve.

Once this set of repairs is done, a release of responsibility will be issued for those problems. The repairs will be under warranty. Mr. Williams asked the length of the warranties and Dr. Hunnicutt said that he would get that information for him.

The renovation of the classroom will be done at the same time as the repairs to the facility and to the parking lot. The parking lot will be repaired one-half at a time so that access to the building is maintained. The work is set to begin on September 12, 2011, and should take six to eight weeks.

Dr. Hunnicutt said that the people in Perryton are very proud of the campus and want the repairs done; they are excited to see it happen.

On a motion by Ms. Hilbert, seconded by Mr. Radach, unanimous approval was given to approve the repair project not to exceed a cost to the College of \$200,000.

Adjournment: There being no further business, the meeting was adjourned at 1:40 p.m.