

Frank Phillips College
Board of Regents
Regular Meeting
September 21, 2009

Members Present: Conny Moore, Steve Williams, Bill Cornelius, Roy Young, Sandra Hilbert, and Scott Radach.
Absent: Ed Quiros and Odis McClellan.

Others Present: Jud Hicks, Shannon Carroll, Lew Hunnicutt, Becky Green, Jerri Aylor, Brooke Huff, Borger News Herald, and Gloria Rummel.

Call to Order: Mr. Moore called the meeting to order at 12:30 p.m. Mr. Williams presented the invocation.

Introduction of
New Employees: The following new employees were introduced to the Board of Regents:

- Molly Silvas – Student Central Administrative Assistant/Special Populations
- Marcus Miers – Writing Coach
- Scott Whitaker – Biology
- Jennifer Shapiro – Chemistry
- Elizabeth Gumm – English
- Rita Presley – Coordinator for Student Resources – Allen Campus
- Jaci Geheb – Coordinator for Extended Education – Allen Campus

Minutes of the
August 17th Regular
Meeting, August 21st
Special Meeting,
and September 1st

Tax Hearing: On a Motion by Mr. Radach, seconded by Ms. Hilbert, the minutes of the August 17th, Regular Meeting, August 21st Special Meeting, and the September 1st Tax Hearing were unanimously accepted as presented.

Financial Report: Dr. Hicks explained that there is no financial report in September. The auditors will be on campus for their final audit review and field work on October 3rd. Copies of the Audit Report will be available for the Board's approval in November.

2009-2010

Institutional Goals
with Strategies:

Mr. Williams noted that under External Activities 2.b. "breathalyzer, drug and alcohol testing" is redundant. Additionally, there are providers in town who offer the same testing. Ms. Rummel explained that these are expanded services that have been requested from companies coming to the campus for safety training. Mr. Moore added that offering this testing was no different than having Cosmetology services on campus or having Great Western Dining Services offer catering services in the community. Mr. Williams said that his concern was that the College should be very careful how it advertises these services, because of the liabilities involved.

On a motion by Mr. Young, seconded by Mr. Cornelius, the 2009-2010 Institutional Goals with Strategies were unanimously accepted as presented.

- Consent Agenda: On a motion by Mr. Williams, seconded by Mr. Radach, the following items were unanimously accepted as presented:
- FPC Investment Policy, with a few grammatical corrections; the policy must be posted for public access.
 - Trio Grant for 09-10; this is a one-year continuation of the four-year grant, which ended in 08-09. The total grant award is \$252,220 for 09-10.
 - Ms. Green presented an overview of the Trio Program, which provides support services to students. Dr. Hicks pointed out that the program does what it is intended to do.
- SACS Report: Shannon Carroll explained that the SACS team will be on campus in two weeks. There are areas where there will be issues:
- Assessment is data driven. The College does not have a long enough history in this area, but strides have been made.
 - The “Focus Report” is a follow up report, which addresses identified SACS issues. For instance, the qualifications for a librarian. Jason Price, Director of the Library, is working on his credentials and will have them completed next summer. The Chair of the on-site committee has indicated that the College will be given a set time period in which the credentials must be completed. There were no other comments regarding the library.
 - After the SACS visit College staff will survey area businesses. The survey is only a part of looking at everything that can be done to be a better institution.
- Ms. Carroll presented Board members with copies of the “Writing Matters” brochure and a copy of the common reading, “Choosing Civility.”
- Writing Matters: Dr. Hunnicutt introduced a PowerPoint presentation that is being used to inundate the community with “FPC’s QEP for SACS,” Quality Enhancement Plan for Southern Association of Colleges and Schools, “Writing Matters.”
- Items of Information: Included in the Items of Information:
- Better Business Bureau’s Torch Award Business Scholarship for \$500
 - PRPC letter regarding the Workforce Solution Office moving from the College Campus
 - Annual Calendar for the Board of Regents
 - Upcoming Dates and Events
- Allen Campus Update: Dr. Hunnicutt presented a year-by-year review of the Allen Campus enrollment growth. He pointed out that the Perryton Campus is the northern most facility of higher education in Texas and that it is starting its fifth year in the new facility. Additionally he noted that the campus has experienced continued strong enrollment growth.
- Adjournment: There being no further business, the meeting was adjourned at 1:28 p.m.