

**Frank Phillips College  
Board of Regents Meeting  
Regular Meeting – Board Room  
May 19, 2025**

Members Present: Marlene McKinney, President; Dr. Shad Goldston, Vice-Chair; Colin Archer; Dr. Jud Hicks; Kenny Morrison; Patrick Nonhof.

Members Absent: David Speed, Secretary; Jesse Heredia; Dr. Stephanie Palmer.

Others Present: Dr. Glendon Forgey, President; Dr. Shannon Carroll, Executive Vice President for Academic Affairs; Jackie Brand, Vice President of Administrative Services/CFO.

Shannon Crossland – Associate VP of Compliance  
Michele Stevens – Associate VP of Institutional Research  
Krista Wilson – Associate VP of Student Affairs  
Tanya Bos – Information Technology Manager

Call to Order: Marlene McKinney called the meeting to order at 12:06 p.m.

Invocation: Dr. Jud Hicks presented the invocation.

Welcome and Recognition of Guest: Dr. Forgey introduced new employee, Tanya Bos, to the Board.

Public Comments: No public comments were made.

Consent Agenda: On a motion by Dr. Jud Hicks, seconded by Kenny Morrison, the Board unanimously approved the Minutes of the April meeting.

Arrival of Board Member: Patrick Nonhof arrived at 12:09 pm.

Executive Session – 551.074 Personnel Matters: The Board entered Executive Session at 12:09 p.m.

Open Session: Open Session reconvened at 12:45 p.m.

Monthly Financial Report: Jackie Brand presented the monthly financial report.

Funding and Donations Report: Jackie Brand presented the funding and donations report. There were no new updates regarding funding this month. The Julia Williams Trust donated \$53,790 to the Boomtown Scholarship fund.

Name of New Residential Hall:	Dr. Forgey discussed with the Board some possible names for the new residential hall. The Board also discussed the possibility of naming the hall after a person or company with a sizable donation.
Academic Calendar Revision:	On a motion by Dr. Shad Goldston, seconded by Patrick Nonhof, the Board unanimously approved the revised academic calendar.
Annual Calendar for Board of Regents:	The Board reviewed the Annual Calendar.
Upcoming Dates And Events:	The Board reviewed the upcoming dates and events.
Administrative and Board Reports:	<p>The Board reviewed the Vice Presidents and Provosts reports.</p> <p>Marlene McKinney stated that graduation went very well, however a few things need to be changed for next year. She stated that two ceremonies was good, however the overflow room was still utilized. Dr. Forgey explained that he is trying to determine if we can move the basketball goals in order to accommodate additional seating.</p> <p>Dr. Shad Goldston suggested inquiring if the BISD would be willing to allow utilization of the football field for graduation. Dr. Forgey stated he would submit the request to Chance Welch.</p>
Adjourn:	Marlene McKinney adjourned the meeting at 1:03 p.m.