

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
February 17, 2024**

Members Present: Dr. Shad Goldston, Vice-Chair; David Speed, Secretary; Colin Archer; Jesse Heredia; Kenny Morrison; Dr. Jud Hicks

Members Absent: Marlene McKinney; Dr. Stephanie Palmer

Members Present
Via TEAMS: Patrick Nonhof

Others Present: Dr. Glendon Forgey, President; Dr. Shannon Carroll, Executive Vice President for Academic Affairs; Jackie Brand, Vice President of Administrative Services/CFO; Cassi Laxton, Provost of Allen Campus; Jody Nolen, Executive Assistant to the President/Director of Human Resources

Michele Stevens – Associate VP of Institutional Research
Krista Wilson – Associate VP of Student Affairs
Shannon Crossland – Associate VP of Compliance
Malcolm Tripp – Assistant Professor of Geology

Call to Order: Dr. Shad Goldston called the meeting to order at 12:00 p.m.

Invocation: David Speed presented the invocation.

Welcome and
Recognition of
Guest: Dr. Forgey introduced Malcolm Tripp, Assistant Professor of Geology.

Public Comments: No public comments were made.

Consent Agenda: On a motion by Dr. Jud Hicks, seconded by David Speed, the Board approved the minutes of the January 2025 meeting.

Executive Session –
551.074 Personnel
Matters: The Board entered Executive Session at 12:04 p.m.

Open Session: Open Session reconvened at 12:25 p.m.

Monthly Financial Report:	Jackie Brand stated that in the January financials, interest income was lower than expected due to an additional \$16,000 in interest that was deposited on February 3rd, meaning it will be reflected in the February financials. Additionally, capital expenditures were higher this month, primarily due to the purchase of nursing equipment, funded by the Jet grant.
Funding and Donations Report:	There were no significant changes in funding and donations.
Residential Hall:	Dr. Forgey presented the idea of building a new Residential Hall to the Board for consideration.
Policy Update 48:	On a motion by Dr. Jud Hicks, seconded by Jesse Heredia, the Board approved Policy Update 48.
2024 – 2025 Auditor:	On a motion by Kenny Morrison, seconded by David Speed, the Board approved Condley & Company, L.L.P. as the auditor for the 2024-2025 fiscal year.
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:	The Board reviewed the Vice Presidents and Provosts reports.
Adjourn:	Marlene McKinney adjourned the meeting at 1:17 p.m.