

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
September 21, 2026**

Members Present: Marlene McKinney, Chair; Dr. Shad Goldston, Vice-Chair; Jesse Heredia; Keny Morrison; Patrick Nonhof

Members Present via Teams: Dr. Jud Hicks, Dr. Stephanie Palmer

Members Absent: David Speed, Secretary; Colin Archer

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
Dr. Krista Wilson – Associate VP of Student Affairs
Shannon Crossland – Associate VP of Compliance
Don Smith - Associate VP of Workforce Development

Call to Order: Marlene McKinney called the meeting to order at 11:58 a.m.

Invocation: Dr. Glendon Forgey delivered the invocation.

Welcome and Recognition of Guest: No guest to recognized.

Public Comments: No public comments were made.

Consent Agenda: On a motion by Patrick Nonhof, seconded by Dr. Shad Goldston, the Board approved the following items:

1. Minutes of the August Board Meeting
2. Minutes of the Tax Hearing and Special Meeting
3. Quarterly Summary of Investments Report

Yea: 5, Nay: 0

Executive Session –
551.074 Personnel
Matters; 551.072
Real Property: The Board entered Executive Session at 12:01 p.m.

Open Session:	Open Session reconvened at 12:22 p.m.
Monthly Financial Report:	Dr. Jackie Brand presented the monthly financial report to the Board.
Funding and Donations Report:	Dr. Jackie Brand presented the funding and donations report and noted that there were no updates since the previous report.
FPC Emergency Response Manual:	The FPC Emergency Response Manual was presented to the Board for review.
FPC Annual Security And Fire Safety Report:	The FPC Annual Security and Fire Safety Report Complete with Survey was presented to the Board for review.
Housing Handbook 2026-2027:	The Housing Handbook was presented to the Board for review.
Employee Handbook 2026-2027:	The Employee Handbook was presented to the Board for review.
Title IX Report:	The Title IX Report was presented to the Board for review.
Annual Board Self-Evaluation:	Board Self-Evaluations will be sent to Board members for completion and sent to David Speed to compile final report.
2027-2028 Academic Calendar:	On a motion by Dr. Shad Goldston, seconded by Patric Nonhof, the Board approved the 2027-2028 Academic Calendar. Yea: 5, Nay: 0
Annual Investment Report:	On a motion by Kenny Morrison, seconded by Patric Nonhof, the Board approved the Annual Investment Report. Yea: 5, Nay: 0
Property Exchange of College Real Property:	On a motion by Patrick Nonhof, seconded by Jesse Heredia, the Board approved the proposal to exchange the surface rights and improvements associated with the College's 15-acre tract of land in Hutchinson County, Texas, for the real property offered in the submitted proposal and authorize the President to execute the contract and any necessary documents. Yea: 5, Nay: 0

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.

Board Members:

No comments were made.

Adjourn:

There being no further business, Chair Marlene McKinney adjourned the meeting at 12:42 p.m.