Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
October 19, 2026

Members Present:	Marlene McKinney, Chair; Dr. Shad Goldston, Vice-Chair; Colin Archer; Jesse Heredia; Dr. Jud Hicks; Keny Morrison; Patrick Nonhof
Members Absent:	David Speed, Secretary; Dr. Stephanie Palmer
Others Present:	Dr. Glendon Forgey, President; 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
Call to Order:	Marlene McKinney called the meeting to order at 12:00 p.m.
Invocation:	Kenny Morrison delivered the invocation.
Welcome and Recognition of Guest:	Marlene McKinney introduces Mr. Fuller, BISD Superintendent and Shelby Wright, BISD.
Public Comments:	No public comments were made.
Consent Agenda:	On a motion by Kenny Morrison, seconded by Dr. Shad Goldston, the Board approved the following items: 1. Minutes of the September Board Meeting 2. Property Bids Yea: 7, Nay: 0
Executive Session – 551.074 Personnel Matters; 551.072 Real Property:	The Board did not enter Executive Session.
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.
Annual State of The College:	Dr. Forgey presented the Annual State of the College.
2026 Affordability And Access Report:	On a motion by Patrick Nonhof and seconded by Colin Archer, the Board approved the 2026 Affordability and Access Report. Yea: 7, Nay: 0
Land Exchange with Plumley's:	On a motion by Colin Archer and seconded by Jesse Heredia, the Board approved the bid submitted by William John Plumley and Pasha Plumley and adopt the Resolution Declaring College-Owned Real Property Surplus and Authorizing Exchange of Real Property with William John Plumley and Pasha Plumley, as presented by Administration, approving the exchange of the College Property for the Plumley Property as described in Agenda Item VI.b., including the delegation of authority to the College President, Board Chair, and their respective designees to take the actions and execute the documents authorized by the resolution. Yea: 7, Nay: 0
Donation to Borger ISD:	On a motion by Jesus Heredia Jr. and seconded by Colin Archer, approve and adopt the Resolution authorizing the donation and conveyance of the real property identified in Agenda Item VI.c. to Borger Independent School District for the operation of a public childcare facility, including approval of the Real Estate Donation Agreement, Special Warranty Deed, and Interlocal Cooperation Agreement between the College and BISD, and delegation of authority to the College President, Board Chair, and their respective designees to take the actions and execute the documents authorized by the resolution. Yea: 7, 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:	Dr. Forgey addressed the Board regarding employee concerns about the Children in the Workplace procedure. Board members asked questions regarding the procedure.
Board Members:	No comments were made.
Adjourn:	There being no further business, Chair Marlene McKinney adjourned the meeting at 12:54 p.m.