

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
January 27, 2025**

Members Present: Marlene McKinney, President; Dr. Shad Goldston, Vice-Chair; David Speed, Secretary; Colin Archer; Kenny Morrison; Dr. Stephanie Palmer; Dr. Jud Hicks

Members Absent: Jesse Heredia

Members Present
Via Zoom: 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; Christy Dovel, Provost of Rahll 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

Call to Order: Marlene McKinney called the meeting to order at 12:03 p.m.

Invocation: Dr. Jud Hicks presented the invocation.

Public Comments: No public comments were made.

Consent Agenda: On a motion by Dr. Jud Hicks, seconded by David Speed, the Board unanimously approved the following:

1. Minutes of the November 2024 Board Meeting
2. Revised Minutes of the October 2024 Board Meeting
3. Quarterly Summary of Investments Report

Executive Session –
551.074 Personnel
Matters: The Board entered Executive Session at 12:05 p.m.

Open Session: Open Session reconvened at 12:35 p.m.

Monthly Financial
Report:

Jackie Brand stated that the financial report covers both November and December. A significant portion of the Hutchinson County tax revenue was received in November. In December, there were overdue invoices that needed to be paid due to delayed billing from the vendor, which increased that expense line item for the month. Additionally, Continuing Education tuition and fees were not posted in December but will be reflected in January. Overall, finances appear to be on track with a projected outlook.

Funding and
Donations Report:

Jackie reported the receipt of the Grantly scholarships. They generously donated \$100,000, allocated 94 traditional scholarships and 10 virtual credit scholarships.

Policy Update 48:

The Board reviewed Policy Update 48.

State Funding
Resolution of
Support:

On a motion made by Dr. Shad Goldston and seconded by Dr. Jud Hicks, the Board unanimously approved the State Funding Resolution of Support.

828 Memorandum of
Understanding:

On a motion made by Kenny Morrison and seconded by Dr. Jud Hicks, the Board unanimously voted to table the motion.

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 12:49 p.m.