

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
September 15, 2025**

Members Present: Marlene McKinney, Chair; Dr. Shad Goldston, Vice – Chair; Colin Archer; Jesse Heredia; Dr. Jud Hicks; Dr. Stephanie Palmer

Members Absent: Kenny Morrison, Patrick Nonhof

Members via Teams: David Speed, Secretary

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

Shannon Crossland – Associate VP of Compliance
Donald Smith - Associate VP of Workforce
Michele Stevens – Associate VP of Institutional Research
Krista Wilson – Associate VP of Student Affairs

Madison Dettmer – Student Central Specialist
Brian Gordon – Computer Technician
Todd Schmidt – General Manager Phillips 66 Borger Refinery

Call to Order: Marlene McKinney called the meeting to order at 12:00 p.m.

Invocation: Colin Archer presented the invocation.

Welcome and Recognition of Guest: Dr. Forgey introduced Madison Dettmer, Student Central Specialist; Brian Gordon, Computer Technician; Todd Schmidt, General Manager Phillips 66 Borger Refinery.

Public Comments: The Board heard public comment.

Consent Agenda: On a motion by Jesse Heredia, seconded by Dr. Shad Goldston, the Board unanimously approved the following consent agenda items:

- a. Minutes of August 2025, Regular Board Meeting
- b. Minutes of September 2025 Tax Hearing and Special Meeting
- c. Quarterly Summary of Investments Report

Executive Session –551.074 Personnel

Matters: The Board entered Executive Session at 12:08 p.m.

Open Session: Open Session reconvened at 12:21 p.m.

Monthly Financial

Report: Jacke Brand presented the August financial statement, noting capital expenditures for BPAC plumbing repairs and Goins Hall restroom work.

Funding and Donations

Report: Jackie Brand reported institutional grants and donations for August, including Jet grant revenue and TRiO grant reimbursement.

Annual Board

Self-Evaluation: Board members were reminded to submit their self-evaluations.

FPC Emergency

Response Manual: Shannon Crossland presented the annual Fire and Safety Report.

2025 – 2026 Housing

Handbook: The Board reviewed the 2025 - 2026 Housing Handbook.

Speed Limit and Signs: Dr. Fogery addressed the Board regarding the speed limit on campus.

Title IX Report: Jackie Brand presented the report to the Board.

2026 - 2027 Academic

Calendar: On a motion by Dr. Shad Goldston and seconded by Jesse Heredia, the Board unanimously approved the 2026-2027 Academic Calendar.

2025 – 2026 Mission

Statement: On a motion by Jesse Heredia and seconded by Dr. Shad Goldston, the Board approved the revised 2025 – 2026 Mission Statement.

GMP Agreement:

On a motion by Dr. Jud Hicks and seconded by Jesse Heredia, the Board approved the \$11.2 million (GMP) with Southwest General Contractors for the Frank Phillips College New Residence Hall Project as presented by Administration and authorize the President to finalize negotiations and execute the GMP Amendment in a form approved by legal counsel.

Annual Investment

Report: On a motion by Jesse Heredia and seconded by Dr. Shad Goldston approved the 2024 – 2025 Annual Investment Report.

Annual Calendar for
Board of Regents:

The Board reviewed the Annual Calendar.

Upcoming Dates
And Events:

The Board reviewed the upcoming dates and events.

Groundbreaking Ceremony Date: September 29, 2025, at 10:00 a.m.

Administrative and
Board Reports:

The Board reviewed the Vice Presidents and Provosts reports.

Jody Nolen presented an overview of the CCATT Conference.

Adjourn:

Marlene McKinney adjourned the meeting at 1:017 p.m.