

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
October 20, 2025**

Members Present: Marlene McKinney, Chair; Dr. Shad Goldston, Vice-Chair; Colin Archer; Kenny Morrison; Dr. Jud Hicks

Members Present
Via TEAMS: David Speed, Secretary

Members Absent: Patrick Nonhof; Jesse Heredia; 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

Shannon Crossland – Associate VP of Compliance
Donald Smith - Associate VP of Workforce
Krista Wilson – Associate VP of Student Affairs

Daniel Fuller - Borger ISD Superintendent
Todd Schmidt - General Manager Phillips 66 Borger Refinery

Call to Order: Marlene McKinney called the meeting to order at 12:01 p.m.

Invocation: Kenny Morrison presented the invocation.

Welcome and
Recognition of
Guest: Dr. Forgey introduced Daniel Fuller, Borger ISD Superintendent and Todd Schmidt, General Manger Phillips 66 Borger Refinery.

Public Comments: No public comments were made.

Consent Agenda: On a motion by Dr. Shad Goldston, seconded by Dr. Jud Hicks, the Board unanimously approved the September 2025 minutes with a correction to the adjournment time.

Voting Summary: Yea: 6, Nay: 0, Absent: 3

Monthly Financial
Report: Jackie Brand presented the Monthly Financial Report to the Board.

Funding and
Donations Report:

The Board reviewed the funding report.

Borger ISD 2025 Voter
Approval Tax Rate
Election:

Daniel Fuller presented the Borger ISD 2025 Voter-Approval Tax Rate Election to the Board of Regents and provided an overview of the election and its implications.

Workforce Update:

Don Smith provided an update on the Workforce Program and responded to questions from the Board of Regents.

Board of Regents
Bylaws:

Jody Nolen presented the suggested benefits of implementing Board Bylaws and provided an overview of how they could enhance board governance and operations.

Emergency Response
Manual:

Shannon Crossland presented the Emergency Response Manual, noting that only minor updates were made, including the name change of the TRIO Building and updated contact information.

Annual State of the
College:

Dr. Forgey presented the Annual State of the College to the Board.

Board of Regents
Self-Evaluation:

The Board of Regents met in closed session to discuss their self-evaluations and Board goals.

2025 – 2026 Goals:

On a motion by Dr. Shad Goldston, seconded by Colin Archer, the Board approved the 2025–2026 Plan for Sustainability and Growth.

Voting Summary: Yea: 6, Nay: 0, Absent: 3

Nominations to the
Board of Directors for
The HCAD:

On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the Board adopted a resolution nominating David Speed to serve on the Hutchinson County Appraisal District Board of Directors for a two-year term beginning January 1, 2026, in accordance with Section 6.03 of the Texas Property Tax Code.

Voting Summary: Yea: 6, Nay: 0, Absent: 3

Update Bank

Signatories:

On a motion by Kenny Morrison, seconded by Dr. Jud Hicks, the Board approved updating the authorized bank account signatories to remove the former Director of Accounting, Dorothy Crockett, and add the newly appointed Director of Accounting, Sandra Green, as an authorized signer on all college bank accounts.

Voting Summary: Yea: 6, Nay: 0, Absent: 3

Authorized Bank Signatories:

- **Amarillo National Bank:** Account Numbers – 10022985, 10022993, 10023132, 10023078, 10023035
- **First Bank SouthWest:** Account Number – 101155611
- **Perryton National Bank:** Account Number – 0104337
- **Wellington State Bank:** Account Numbers – 229709, 4900520

TexPool Authorized Representatives:

- Jackie Brand – Primary Authorized Representative
- Marlene McKinney – Authorized Representative
- Sandra Green – Limited Authorized Representative

2025 Affordability

And Access Report:

Action on this item was postponed until the next Board meeting.

2024 -2025 Annual

Investment Report:

No action was taken on this item, as it had been completed at the prior meeting.

Withdrawal of Police Department Language From Policy CGF (LOCAL):

On a motion by Dr. Jud Hicks, seconded by Kenny Morrison, the Board approved withdrawing the existing police department language from Policy CGF (LOCAL) and authorized administration to work with TASB Policy Service to develop a revised CGF (LOCAL) addressing the college's security operations with appropriate language.

Voting Summary: Yea: 6, Nay: 0, Absent: 3

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.

Executive Session –
551.074 Personnel
Matters:

The Board entered Executive Session at 1:20 p.m.

Open Session:

Open Session reconvened at 1:53 p.m.

Adjourn:

Marlene McKinney adjourned the meeting at 1:54 p.m.