

Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
January 26, 2026

- Members Present: Marlene McKinney, Chair; Dr. Shad Goldston, Vice-Chair; Colin Archer; Jesse Heredia; Kenny Morrison; Patrick Nonhof; Dr. Jud Hicks
- Members Absent: David Speed, Secretary; Dr. Stephanie Palmer
- Others Present: Dr. Glendon Forgey, President; Dr. Shannon Carroll, Executive Vice President for Academic Affairs; Jackie Brand, Vice President of Administrative Services/CFO; 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
- Jeniffer Henderson – Public Affairs Advisor Phillis 66 Borger Refinery
Todd Schmit – General Manager Phillips 66 Borger Refinery
- Others Present
via Zoom: Cassi Laxton, Provost of Allen Campus; Blake Roberts, PFM; Melisa Leal, Cantu/Harden/Montoya; Stacy Castillo, Wah Gallegos
- Call to Order: Marlene McKinney called the meeting to order at 12:02 p.m.
- Invocation: Kenny Morrison presented the invocation.
- Welcome and
Recognition of
Guest: Dr. Forgey introduced Todd Schmit, General Manager Phillips 66 Borger Refinery and Jeniffer Henderson, Public Affairs Advisor Phillis 66 Borger Refinery.
- Public Comments: No public comments were made.
- Consent Agenda: On a motion by Dr. Jud Hicks, seconded by Jesse Heredia, the Board approved the following:
1. Minutes of the November 2025 Board Meeting
 2. Minutes of December 2025 Special Board Meeting
 3. Quarterly Summary of Investments Report

Executive Session –
551.074 Personnel
Matters:

The Board did not enter Executive Session.

Introduction of Phillips
66 Guest:

Mr. Todd Schmit addressed the Board regarding the possibility of Phillips 66 representation on the Board of Regents. He acknowledged the established appointment process and expressed interest in supporting the needs of the College.

Monthly Financial
Report:

The Board reviewed the November and December financial reports. November revenues included grant funds that were not originally budgeted. December salary expenses were higher due to overload, end-of-term, and stipend payments, and fall scholarships were posted during this period. Professional services expenses were discussed, and state appropriations were reported to be on schedule. Bond proceeds are expected within approximately three weeks.

Funding and
Donations Report:

The Board reviewed the Funding and Donations Report. Updates included ongoing work on two JET grants and the Skills for Small Business grant. It was also reported that an in-kind greenhouse donation valued at approximately \$15,000 was received from Mr. Blommaert and has been relocated to campus.

Tobacco – Free
Campus:

Dr. Forgey addressed the Board regarding enforcement of the College's existing tobacco-free campus policy.

Policy Update 50:

Dr. Forgey presented the TASB Policy Update 50 for the Board to review. It will be presented for approval at the next meeting.

Discussion of Proposed
Director of Student
Central:

Dr. Shannon Carroll addressed the Board regarding restructuring within Student Services due to expanded responsibilities under the Associate Vice President position. She reported that the Director of Student Central role will be filled through an internal promotion while adding two Student Central positions in a manner designed to remain budget neutral.

Revenue Bond
Approval:

On a motion by Dr. Jud Hicks, seconded by Patrick Nonhof, the Board approved the resolution authorizing the issuance, sale, and delivery of the Borger Junior College District Combined Fee Revenue Bonds, Series 2026, in the approximate amount of \$12.2 million with an interest rate of 4.22%.

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 informed the Board of a potential land exchange being explored with Mr. Plumlee that could benefit the rodeo team. The proposal would involve an approximate acre-for-acre swap of about 23 acres adjacent to the rodeo arena. Trustee Patrick Nonhof provided general information regarding the concept and noted that additional details will be developed before any formal consideration by the Board.

Adjourn: Marlene McKinney adjourned the meeting at 1:28 p.m.