

**Frank Phillips College  
Board of Regents Meeting  
Regular Meeting – Board Room  
March 17, 2025**

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

Members Present  
Via Teams: Patrick Nonhof; 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; Cassi Laxton, Provost of Allen 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

Kaitlyn Anderson – Student Financial Services  
Mary Morris – Student Financial Services  
Derrick Cummings – Director of ARC  
Andrea Gulley – Walsh Gallegos

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

Invocation: Dr. Shad Goldston presented the invocation.

Welcome and  
Recognition of  
Guest: Dr. Forgey introduced Kaitlyn Anderson and Mary Morris, Student Financial Services.

Public Comments: No public comments were made.

Arrival of Member: Kenny Morrison arrived at 12:04 p.m.

Consent Agenda: On a motion by Dr. Jud Hicks, seconded by Jesse Heredia, the Board unanimously approved the following items:

1. Minutes of March 2025 meeting
2. Quarterly Summary of Investments Report

Member Arrival

Via Teams: Dr. Stephanie Palmer

Executive Session –

551.074 Personnel,

551.071 Attorney

Consultation Matters: The Board entered Executive Session at 12:05 p.m.

Open Session: Open Session reconvened at 1:07 p.m.

Level Four Appeal: On a motion by David Speed, seconded by Jesse Heredia, the Board unanimously approved to uphold the administrative decision at Level Three and authorize the Board Chair to notify the grievant in writing of the Boards decision.

Monthly Financial

Report: Jackie Brand reported that February’s financials were largely routine with nothing unusual. However, the college did receive a dynamic adjustment resulting in an increase in state appropriations beyond what was originally budgeted. Dr. Forgey had previously shared this update with the group. All other financial figures were within normal ranges.

Funding and

Donations Report: The Board reviewed the funding report.

Add Local Policy

DH(LOCAL) and

DBE(LOCAL):

The Board reviewed the proposed local policies and will take formal action at the next regularly scheduled Board meeting.

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 1:24 p.m.