

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
April 21, 2025**

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

Members Absent: Jesse Heredia

Present 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; 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

Katie Lingor – FPC Development Corporation Chair

Others Present
via TEAMS: Stacy Castillo of Walsh Gallegos Kyle Robinson & Roalson, P.C.; John Hall; Melissa Lee Allen; Carey Troell of Cantu Harden and Montoya, LLP; Mellisa Walker; Brian Griggs of Parker Hill; and Blake Roberts of PFM Financial Advisors, LLC.

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 Stacy Castillo of Walsh Gallegos Kyle Robinson & Roalson, P.C.; John Hall; Melissa Lee Allen; Carey Troell of Cantu Harden and Montoya, LLP; Mellisa Walker; Brian Griggs of Parker Hill; and Blake Roberts of PFM Financial Advisors, LLC.

Public Comments: No public comments were made.

Develop Corporation –
Revision of Bylaws: On a motion by Patrick Nonhof, seconded by Colin Archer, the Board approved the revision of bylaws as presented.

Consent Agenda: On a motion by Dr. Jud Hicks, seconded by Kenny Morrison, the Board unanimously approved the Minutes of the March meeting.

Executive Session –
551.074 Personnel
Matters:

The Board entered Executive Session at 12:13 p.m.

Open Session: Open Session reconvened at 1:04 p.m.

Monthly Financial
Report:

Jackie Brand presented the monthly financial report.

Funding and
Donations Report:

There were no new updates regarding funding this month. However, the Perryton campus received several in-kind donations, including furniture, copy machine supplies, and décor from Gorman and Phillips Construction Company, with an estimated value of approximately \$25,000. Additionally, a couple of John Deere tractors were donated, but the exact value is still pending donor confirmation.

Board Member
Departed:

David Speed departed at 1:54 p.m.

Board Retreat Date: The Board set the retreat for July 31, 2025, at 5:00 p.m.

Carport: Dr. Forgey presented a proposal for the installation of a carport and invited the Board to share any objections or concerns.

Architect: On a motion made by Dr. Shad Goldston, seconded by Colin Archer the Board approved the proposed contract with the architectural firm Parkhill, Smith & Cooper, Inc. for the New Residence Hall Project and authorize the President to finalize negotiations (if any) and execute the contract.

Delivery Method of
Construction Services
For Residential
Hall Project:

On a motion made by Dr. Jud Hicks, seconded by Dr. Shad Goldston, the Board approved selecting Construction Manager At-Risk (“CMAR”) and the delivery method of construction services for the new Residence Hall Project as providing the best value for the college. The motion passed with one abstention by Patrick Nonhof.

Financial Advisor: On a motion made by Dr. Shad Goldston, seconded by Dr. Jud Hicks, the Board approved selecting PFM Financial Advisors, LLC ("PFM") based on their demonstrated competence and qualifications to provide financial planning services; and authorize the President to negotiate and execute a contract with PFM in a form approved by counsel for the College.

Bond Counsel: On a motion made by Dr. Shad Goldston, seconded by Patrick Nonhof, the Board approved a contingent fee engagement agreement for co-bond counsel and co-disclosure counsel legal services with Walsh Gallegos Kyle Robinson & Roalson, P.C. and Cantu Harden Montoya LLP and adopt the Resolution as presented.

Board Member
Departed: Dr. Shad Goldston departed at 1:54 p.m.

Prevailing Wage
Rate Adoption: By consensus, the Board agreed to table the Prevailing Wage Rate Adoption for consideration at a future meeting.

Board Member
Departed: Colin Archer departed at 2:06 p.m.

Approval of New
LOCAL Policies: By consensus, the Board agreed to table the Approval of New LOCAL Policies for consideration at a future 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 2:11 p.m.