

# Minutes of Special Meeting

## The Board of Trustees Frank Phillips College

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A Special Meeting of the Board of Trustees of Frank Phillips College was held Wednesday, September 30, 2020, beginning at 7:15 AM in the Board Room  
1301 W Roosevelt  
Borger, TX 79007.

Members Present (circle): Scott Radach, Dr. Shad Goldston, Marlene McKinney, Jesse Heredia, Kenny Morrison, Patrick Nonhof, Stephanie Palmer, David Speed, Derek Thompson.

Others Present (circle): Dr. Jud Hicks, Dr. Shannon Carroll, Amber Jones, Ilene Walton, Taryn Fraley, Dr. Byron Housewright, Arielle Boone, Teri Langwell and Jackie Brand. \_\_\_\_\_

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### I. **Call to Order**

- a. Invocation
- b. Welcome and Recognition of Guests

### II. **New Business - Action**

- a. Student Information System & Enterprise Resource Planning

### III. **Adjourn**