

# Minutes of Regular Meeting

## The Board of Trustees Frank Phillips College

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A Regular Meeting of the Board of Trustees of Frank Phillips College was held Monday, February 19, 2024, beginning at 12:00 PM 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. Glendon Forgey, 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
- c. Public Comments

### **II. Consent Agenda**

- a. Minutes of the January Board Meeting

### **III. Closed Session: 551.074 Personnel Matters**

### **IV. Open Session**

### **V. New Business - Discussion**

- a. Monthly Financial Report

### **VI. New Business - Action**

- a. Policy Update 46
- b. Close Herring Bank Account

### **VII. Items of Information**

- a. Funding and Donation Reports
- b. Annual Calendar for Board of Regents
- c. Upcoming Dates and Events

### **VIII. Administrative and Board Reports**

- a. President
- b. Vice President
- c. Provosts and Deans
- d. Board Members

### **IX. Adjourn**

