

Minutes of Board Retreat

The Board of Trustees Frank Phillips College

A Board Retreat of the Board of Trustees of Frank Phillips College was held Thursday, July 31, 2025, beginning at 5:00 PM in the Library
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.

- I. (Dinner) Welcome and Opening Comments
- II. State of the Institution
- III. Strategic Plan
- IV. Goals and Objectives of the College
 - a. Update on 2024-25 Goals
 - b. Discussion of Proposed 2025-26 Goals
- V. Presentation and Discussion of Proposed 2025-26 Budget
 - a. Proposed Budget Fiscal Year 2025-26
- VI. Additional Information