Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
April 27, 2026

Members Present:	Marlene McKinney, Chair; Dr. Shad Goldston, Vice-Chair; David Speed, Secretary; Colin Archer; Jesse Heredia; Kenny Morrison; Dr. Jud Hicks
Members Absent:	Dr. Stephanie Palmer
Members via Teams:	Patrick Nonhof
Others Present:	Dr. Glendon Forgey, President; Dr. Shannon Carroll, Executive Vice President for Academic Affairs; Jackie Brand, Vice President of Administrative Services/CFO; 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 Don Smith - Associate VP of Workforce Development Maricela Henriquez – Student Central Specialist
Others Present via Teams:	Cassi Laxton, Provost of Allen Campus
Call to Order:	Marlene McKinney called the meeting to order at 5:30 p.m.
Invocation:	Kenny Morrison delivered the invocation.
Welcome and Recognition of Guest:	Dr. Forgey introduced Maricela Henriquez, Student Central Specialist.
Public Comments:	No public comments were made.
Consent Agenda:	On a motion by Jesse Heredia, seconded by Dr. Shad Goldston, the Board unanimously approved the following items: 1. Minutes of the March Board Meeting 2. Minutes of the March Special Meeting

Executive Session –

551.074 Personnel Matters:	The Board did not enter Executive Session.
Monthly Financial Report:	The Board reviewed the monthly financial report. Jackie Brand provided updates regarding travel expenditures, capital projects, bond-funded construction activities, and facility improvement projects. Discussion included the status of ongoing capital projects, project budgeting, and expenditures to date. Jackie also provided an update on the food service contract and planned facility improvements. The Board discussed project timelines and anticipated campus improvements, including planned maintenance and remediation work. Questions were asked and answered regarding the financial report and capital project activities.
Funding and Donations Report:	The Board received the Funding and Donations Report. Jackie provided updates regarding recent grant applications and fundraising efforts. Discussion was held regarding potential naming opportunities associated with the residential hall and future donation prospects.
Board Retreat Date:	July 30, 2026
Discussion of Board Officer Organization:	The Board discussed the organization of Board officers and expressed support for maintaining the current officer structure for the upcoming year.
Swimming Pool:	The Board discussed the future of the swimming pool facility and reviewed information regarding operational costs, usage, and potential alternatives. Administration presented an analysis of available options and answered questions from the Board. Discussion included community considerations and possible alternative uses for the space. Board members requested additional information for future consideration.
Revise Policy Wording under Pay During Closing:	On a motion by David Speed and seconded by Jesse Heredia, the Board approved revisions to the "Pay During Closure" section of College policy.
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.
Board Members:	No comments were made.
Adjourn:	There being no further business, Chair Marlene McKinney adjourned the meeting at 6:29 p.m.