

**Frank Phillips College
Board of Regents Meeting
Regular Meeting – Board Room
June 15, 2026**

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

Members Absent: Jesse Heredia; Dr. Stephanie Palmer; 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; 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

Todd Schmit – General Manager Phillips 66 Borger Refinery

Others Present
via Teams: Cassi Laxton, Provost of Allen Campus; Christy Dovel, Provost of Rahll Campus

Call to Order: Dr. Shad Goldston called the meeting to order at 12:00 p.m.

Invocation: Kenny Morrison delivered the invocation.

Welcome and
Recognition of
Guest: Dr. Forgey introduced Todd Schmit, General Manager Phillips 66 Borger Refinery

Public Comments: Public Comment was heard by the Board.

Consent Agenda: On a motion by Dr. Jud Hicks, seconded by Dr. Jud Hicks, the Board unanimously approved the following:

1. Minutes of the April Board Meeting
2. Quarterly Summary of Investments Report
3. Property Bids

Executive Session –
551.074 Personnel
Matters:

The Board did not enter Executive Session.

Monthly Financial
Report:

Jackie Brand presented the monthly financial report. The Board reviewed and discussed the report.

Funding and
Donations Report:

Jackie Brand presented the funding and donations report. The Board reviewed and discussed the report.

Approve November
2026 Board Election:

On a motion by Kenny Morrison, seconded by Dr. Jud Hicks, the Board approved an Order Calling the November 3, 2026, Election for Board of Regents Places 4, 5, and 6 and authorized participation in a joint election with Hutchinson County.

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, Vice - Chair Dr. Shad Goldston adjourned the meeting at 12:47 p. m.