

**Frank Phillips College
Board of Regents Meeting
Special Meeting – Board Room
July 30, 2026**

Members Present: Marlene McKinney, Chair; Dr. Shad Goldston, Vice-Chair; David Speed, Secretary; Colin Archer; Jesse Heredia; Kenny Morrison; Patrick Nonhof; Dr. Stephanie Palmer; Dr. Jud Hicks

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

Call to Order: Marlene McKinney called the meeting to order at 5:03 p.m.

Invocation: Dr. Jud Hicks delivered the invocation.

Welcome and Recognition of Guest: No guests were present.

Public Comments: No public comments were made.

Executive Session – 551.074 Personnel Matters: The Board entered Executive Session at 5:05 p.m.

Board Member Joined the Meeting: Board Members Dr. Shad Goldston and Jesse Heredia joined the meeting.

Open Session: Open Session reconvened at 5:23 p.m. No action was taken.

Proposed Land Exchange: On a motion by Dr. Jud Hicks, seconded by Dr. Shad Goldston, approve to authorize the College President to negotiate and enter into an agreement to acquire approximately 15 acres owned by Johnny Plumley in exchange for approximately 15 acres owned by the College, subject to mutually agreeable terms and applicable legal requirements.

Yea: 9, Nay: 0, Abstained: 1

Approve the Joint Election Agreement: On a motion by Kenny Morrison, seconded by Dr. Jud Hicks, approve the Joint Election Agreement with Hutchinson County for the November 3, 2026, General Election.

Adjourn: There being no further business, Chair Marlene McKinney adjourned the meeting at 5:43 p.m.