

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 Wednesday, July 27, 2022, beginning at 6:15 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. **Goals and Objectives of College**
 - a. Update on 2021-22 Goals & Objectives
 - b. Discussion of Proposed 2022-23 Goals & Objectives
- IV. **Presentation & Discussion of Proposed 2022-23 Budget**
 - a. Proposed Comparative Budget
 - b. Highlights of Proposed Budget
- V. **Additional Information**