

**Frank Phillips College
Board of Regents Meeting
Special Meeting – Board Room
December 10, 2020**

Members Present: Scott Radach, Dr. Shad Goldston, Jesse Heredia, Kenny Morrison, Patrick Nonhof, Dr. Stephanie Palmer, David Speed, and Derek Thompson.

Members Present
via Zoom: Marlene McKinney

Others Present: Dr. Glendon Forgey, Dr. Bill Holda - ACCT, and Jackie Brand.

Call to Order: Scott Radach, Chairman, called the meeting to order at 6:10 p.m.

Executive Session –
551.074 Personnel
Matters: The Board entered into Executive Session at 6:11 p.m.

Exit of Guest: Dr. Forgey departed the meeting at 7:54 p.m.

Open Session: The Board entered into Open Session at 9:58 p.m. No action was taken.

Adjourn: On a motion by Kenny Morrison, seconded by Dr. Shad Goldston, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 9:58 p.m.