

**Frank Phillips College
Board of Regents Meeting
Special Meeting – Board Room
Virtual Meeting via Zoom
December 16, 2020**

Members Present: Scott Radach, Jesse Heredia, Patrick Nonhof, David Speed, and Derek Thompson.

Members Present via Zoom: Dr. Shad Goldston, Kenny Morrison, and Dr. Stephanie Palmer

Members Absent: Marlene McKinney

Others Present: Dr. Jud Hicks, Dr. Shannon Carroll, Teri Langwell, Logan Elliott - SGA, and Jackie Brand.

Others Present via Zoom: Ilene Walton, Amber Jones, Taryn Fraley, Byron Housewright, Arielle Pritchett, Janie Arnold – CMMS, and Dr. Bill Holda - ACCT

Call to Order: Scott Radach, Chairman, called the meeting to order at 12:02 p.m.

Invocation: Jesse Heredia presented the invocation.

Presentation of 2019-20 Audit Draft: Janie Arnold, CPA, of Connor, McMillon, Mitchell & Shennum, PLLC, presented the Annual Financial Report (draft version) for the year ending August 31, 2020, to the Board of Regents. She stated that there were two findings, one related to Financial Aid and one related to the student portion of the Cares Act funding.

Auditors did not identify any non-compliance in accounting practices. No difficulties were encountered during the audit. There was no disagreement with management and full disclosure was made by management.

On a motion by Patrick Nonhof, seconded by Jesse Heredia, the motion to approve the 2019-20 audit as presented was approved unanimously.

Executive Session – 551.074 Personnel Matters: The Board entered into Executive Session at 12:35 p.m.

Exit of Board Member: Dr. Shad Goldston departed the meeting during Executive Session.

Open Session: The Board entered into Open Session at 12:58 p.m. No action was taken.

Presidential Finalist: On a motion by Patrick Nonhof, seconded by Derek Thompson, the Board voted unanimously to select Dr. Glendon Forgey as the sole finalist for the position of President of Frank Phillips College.

Adjourn:

On a motion by David Speed, seconded by Derek Thompson, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1:00 p.m.