

**Frank Phillips College
Board of Regents Meeting
Special Meeting – Board Room
December 8, 2020**

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

Others Present: Dr. Mickey Best, Dr. Bill Holda - ACCT, and Jackie Brand.

Call to Order: Scott Radach, Chairman, called the meeting to order at 6:05 p.m.

Executive Session –
551.074 Personnel
Matters: The Board entered into Executive Session at 6:06 p.m.

Open Session: The Board entered into Open Session at 7:51 p.m. No action was taken.

Adjourn: On a motion by Dr. Shad Goldston, seconded by Kenny Morrison, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 7:54 p.m.