

**Frank Phillips College
Board of Regents Meeting
Special Meeting – Board Room
December 9, 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: Mr. Mark Hayes, Dr. Bill Holda - ACCT, and Jackie Brand.

Call to Order: Scott Radach, Chairman, called the meeting to order at 6:07 p.m.

Executive Session –
551.074 Personnel
Matters: The Board entered into Executive Session at 6:08 p.m.

Open Session: The Board entered into Open Session at 8:01 p.m. No action was taken.

Adjourn: On a motion by Marlene McKinney, seconded by Dr. Shad Goldston, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 8:02 p.m.