

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
July 15, 2009**

REGENTS PRESENT: Ms. Michele Fortunato, Chair; Mr. Prenis O. Williams, Vice Chair; Mr. John D. Hicks, Secretary; Ms. Lilia B. Escajeda; Mr. Carroll M. Forrester; Dr. Gene Norman; Mr. H. Bryan Poff; and Dr. David C. Woodburn

REGENT ABSENT: Mr. Don L. Nicholson

OTHERS PRESENT: Mr. Robert Austin, Dean of Enrollment Management; Mr. Terry Berg, Dean of Finance & Administrative Services; Mr. Lee M. Colaw, Chief Information Officer and Dean of Information Technology; Dr. Paul Matney, Acting President; Ms. Danita McAnally, Dean, Assessment and Development; Mr. Jerry Moller, Acting Vice President and Dean of Instruction; and Mrs. Damaris Schlong, Dean of Workforce & Economic Development

Mr. Steven Adams, representing Specialized Public Finance, Inc.
Mr. Ron Faulkner, Dir., Technical Training Solutions/Coord, External Learning Exper.
Mrs. Marci Garcia, Dr. Matney's daughter
Mrs. Gina Garrett, representing Classified Employees Council
Mr. Mike Haynes, Instr., Journalism/Mass Comm. & Student Publications Advisor
Mr. Paul Jasin, representing Specialized Public Finance, Inc.
Ms. Jackie Kingston, representing KVII-TV, Channel 7
Mrs. Sandra Matney, Dr. Matney's wife
Mrs. Lori Merriman, Executive Secretary, President's Office
Mrs. Sheryl Mueller, Division Chair, Nursing
Mrs. Malee Needham, Sandler & Sophie, Dr. Matney's daughter & grandchildren
Mr. David Pittman, representing *Amarillo Globe-News*
Mr. Greg Rohloff, representing *Amarillo Independent*
Mrs. Brenda Sadler, Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents
Mr. Robert Sanders, Legal Counsel
Mr. Jack Stanley, Division Chair, Sciences & Engineering
Mr. Lynn Thornton, Director of Administrative Services/Human Resources
Mr. Joseph Wyatt, Communications Coordinator, College Relations
Mr. David Ziegler, Assistant Director, Physical Plant

The meeting was called to order by Ms. Fortunato, Chairman.

ADVISORY COMMITTEE FOR HOLIDAY LIGHTS APPOINTED:

Mr. Nicholson will chair the committee; Frank Nelson, former Board member, will serve on the committee. Ms. Fortunato said that if any Board member wants to serve on this committee to contact her.

CLOSED SESSION:

On June 23, 2009, in order to satisfy the provisions of Texas Government Code 552.123, the Board of Regents of Amarillo College gave public notice of the name of the sole finalist being considered for the position of President of Amarillo College. This twenty-one (21) day required

Minutes of the Amarillo College Board of Regents Special Meeting of July 15, 2009**CLOSED SESSION Continued:**

notice period expired on July 14, 2009; therefore the Board of Regents may consider and take final action on the selection of the President of Amarillo College.

At 12:08 p.m., Ms. Fortunato announced there would be a closed meeting to afford an opportunity for the Board to consider issues concerning the appointment, employment, and duties of the President together with the present and future status of the Office of President pursuant to Section 551.074, Texas Government Code.

At 12:15 p.m., Ms. Fortunato called the Amarillo College Board of Regents meeting back into open session.

Dr. Norman moved, seconded by Mr. Forrester to name Dr. Paul Matney as Amarillo College's 13th President. The motion carried unanimously.

ADJOURNMENT:

There being no further business, Dr. Woodburn moved, seconded by Mr. Poff that the meeting be adjourned. The motion carried unanimously.

John D. Hicks, Secretary