

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
April 12, 2011**

**REGENTS PRESENT:** Mr. Don L. Nicholson, Secretary; Mr. Carroll M. Forrester; Ms. Michele Fortunato; Dr. Gene Norman; and Dr. David C. Woodburn

**REGENTS ABSENT:** Mr. Prenis O. Williams, Chair; Mr. John D. Hicks, Vice Chair; and Mr. H. Bryan Poff

**OTHERS PRESENT:** Mr. Terry Berg, Vice President of Business Affairs; Mrs. Ellen Robertson Green, Chief of Communication and Marketing; and Dr. Paul Matney, President

Mrs. Gina Garrett – Chair, Classified Employees Council  
Mr. Matt Hamilton – representing KVII – Channel 7  
Ms. Roushell Hamilton – representing KFDA – Channel 10  
Ms. Hilary Hulsey – AC reporter  
Ms. Jordann Lucero – representing KAMR – Channel 4  
Mrs. Lori Merriman – Executive Secretary, President's Office  
Mr. Kelly Neill – AC reporter  
Ms. Angelina Perez – representing KFDA – Channel 10  
Ms. Brittney Richerson – representing *The Ranger*  
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. Mac Sherwood – representing KAMR – Channel 4  
Mr. Devin Singleton – representing KAMR – Channel 4  
Mr. Lynn Thornton – Director, Administrative Services/Human Resources  
Mrs. Brenda Warren – Human Resources Manager  
Mr. Joseph Wyatt – Communications Coordinator, College Relations

The meeting was called to order by Mr. Nicholson, Secretary. He welcomed all present and asked if there were any public comments. Dr. Norman gave the invocation.

**CLOSED SESSION:**

At 5:40 p.m., Mr. Nicholson announced there would be a closed meeting in order that the Board of Regents might deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

At 6:00 p.m., Mr. Nicholson called the Amarillo College Board of Regents meeting back into open session. Ms. Fortunato moved to adopt a voluntary retirement incentive plan 2011; the resolution which was read aloud, as part of the motion, is attached at pages 157 through 158, Dr. Woodburn seconded. The motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

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Don L. Nicholson, Secretary



