

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF REGULAR BOARD MEETING  
August 23, 2011**

**REGENTS PRESENT:** Mr. John D. Hicks, Chair; Mr. Don L. Nicholson, Vice Chair; Mr. Carroll M. Forrester, Secretary; Ms. Michele Fortunato; Ms. Mary Jane Nelson; Dr. Gene Norman; Mr. H. Bryan Poff; Dr. Paul L. Proffer; and Dr. David C. Woodburn

**OTHERS PRESENT:** Mr. Terry Berg, Vice President of Business Affairs; Mr. Lee M. Colaw, Chief Information Officer; Mrs. Ellen Robertson Green, Chief of Communication and Marketing; Dr. Russell Lowery-Hart, Vice President of Academic Affairs; Dr. Paul Matney, President; and Ms. Danita McAnally, Chief of Planning and Advancement

Mr. Bruce Cotgreave – Director, Physical Plant  
Dr. Tamara Clunis – Dean of Academic Success  
Mrs. Kim Davis – Dean of Continuing Education  
Mr. Daniel Esquivel – Executive Director, Hereford Campus  
Ms. Pamela George – representing Faculty Senate  
Ms. Andrea Godoy – representing *The Ranger*  
Ms. Patsy Lemaster – Associate Vice President of the Center for Teaching & Learning  
Mr. Jacob Mayer – representing *Amarillo Globe-News*  
Mrs. Lori Merriman – Executive Secretary, President's Office  
Mr. Anthony Najar – President, Student Government Association  
Mr. Bryan Perryman – representing Classified Employees Council  
Mrs. Linda Pitner – General Manager, KACV-TV and FM  
Mr. Dan Porter – Professor, Biology  
Mr. Lee Proctor – Director of Engineering, KACV-TV and FM  
Ms. Brittney Richerson – Editor, *The Ranger*  
Mr. Greg Rohloff – representing *Amarillo Independent*  
Mr. Mark Rowh – Assistant Professor, Nuclear Medicine  
Mrs. Brenda Sadler – Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents  
Mr. Robert Sanders – Legal Counsel  
Mrs. Vickie Shelton – Director, Purchasing  
Mr. Mac Sherwood – representing KAMR-TV, Channel 4  
Mr. Fred Stormer – Attorney, Underwood Law Firm  
Mr. Lynn Thornton – Director, Administrative Services/Human Resources  
Mrs. Renee Vincent – Executive Director, Moore County Campus  
Mr. David Ziegler – Assistant Director, Physical Plant

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

**MINUTES APPROVED:**

Mr. Nicholson moved, seconded by Mr. Forrester to approve minutes of the regular meeting of June 28, 2011. The motion carried unanimously.

**STUDENT GOVERNMENT ASSOCIATION REPORT:**

Anthony Najar, president of SGA, told that their first meeting would be on August 24; and a comedian will be on campus on Thursday night. On Monday, September 12, a 9-11 memorial will be held on campus.

**INTRODUCTION OF DEAN OF ACADEMIC SUCCESS:**

Dr. Lowery-Hart introduced Dr. Tamara Clunis, Dean of Academic Success; she started work on June 1 and established herself as a team player. Dr. Clunis said she is making the transition. She discussed two different grants received from the Texas Higher Education Coordinating Board; one \$75,000 grant was received to define curriculum and faculty development; another grant received was in the amount of \$520,000 for an innovative grant; two hundred new students who hold GEDs and may have limited English proficiency will complete entry-level certifications; a large portion of this award will be used to fund tuition, fees, and support needs for these 200 students. Updates will be brought to the Board periodically regarding this grant.

**EDUCATION REPORT – OVERVIEW OF NO EXCUSES PLAN (ACHIEVING THE DREAM):**

Dr. Matney reminded Regents that a soft roll-out of Achieving the Dream was conducted at General Assembly, August 17. Amarillo College is one of 160 schools involved in this initiative. Amarillo College obtained two coaches for Achieving the Dream, Dr. Linda Watkins, and Nancy Showers. The hard roll-out for the community will be on October 21; Dr. Kay McClenny will give this presentation.

Dr. Lowery-Hart presented a PowerPoint. He explained that Achieving the Dream is a multi-year national initiative designed to help community college students succeed. There are five key goals of the initiative: 1) successfully complete remedial or developmental instruction and advance to credit-bearing courses; 2) enroll in and successfully complete the initial college-level or gatekeeper courses in subjects such as math and English; 3) complete all classes they take with a grade of C or better; 4) persist from one term to the next; and, 5) earn a certificate or associate degree. This is a three-year commitment; AC will become a leader college and improve student success numbers. Fifty-seven percent of our students are completely Pell eligible; 70% of our students live in poverty. Dr. Lowery-Hart spoke of the Poverty Training session given on August 19 by Dr. Donna Beegle; there were 560 in attendance; 12 ISDs were represented. He expressed a genuine interest in all of the initiatives in which Amarillo College is involved in at this time. Dr. Lowery-Hart ended his report with the following: "The future of the state and the nation depends on the commitment of community colleges to dramatically increase student success."

**PUBLIC HEARING ON THE BUDGET FOR 2011-2012 FISCAL YEAR:**

Any person and/or persons wishing to come before the Board of Regents regarding the 2011-2012 Budget for Amarillo College in the Amarillo Junior College District was given the opportunity to be heard. A summary schedule of the proposed budget for 2011-2012 was attached at pages 246 through 252. The summary represented the budget as discussed in the Board Budget Workshop of June 16, 2011.

**BUDGET FOR 2011-2012 FISCAL YEAR ADOPTED:**

The adoption of the budget was recommended by passing the following resolution:

**R E S O L U T I O N**

WHEREAS, the legal requirements of the laws of the State of Texas and the regulations of the Texas Higher Education Coordinating Board regarding this document have been met;

NOW, THEREFORE, BE IT RESOLVED that the said proposed budget for the 2011-2012 fiscal year is hereby designated as the official budget for Amarillo College in the Amarillo Junior College District for the 2011-2012 fiscal year.

BE IT FURTHER RESOLVED that Mr. John D. Hicks, Chair of the Board of Regents of the Amarillo Junior College District, be directed to file copies of this official budget with the county clerks of Potter and Randall counties of Texas, and with the Texas Higher Education Coordinating Board for distribution to the Governor's Budget and Planning Office, the Legislative Budget Board, and the Legislative Reference Library.

Dr. Woodburn moved, seconded by Mr. Nicholson to adopt the 2011-2012 budget. The motion carried unanimously.

**TAX RATE FOR 2011 APPROVED AND ADOPTED:**

In accordance with the provisions of Section 26.04 of the Texas Property Tax Code, the Randall County Tax Assessor/Collector published the legal notice stating that the effective tax rate for 2011 for the Amarillo Junior College District is \$0.18939 per \$100 of assessed value.

Adoption of the following resolution will set the 2011 Tax Rate at \$0.18938 for operations.

**R E S O L U T I O N**

WHEREAS, the Chair of the Board of Regents of the Amarillo Junior College District has caused to be formulated and adopted a budget for Amarillo College in the Amarillo Junior College District for the fiscal year beginning September 1, 2011, and ending August 31, 2012, the tax year 2011, now, therefore,

**BE IT RESOLVED THAT:**

1. An ad valorem tax of, and at the rate of four and six hundred ninety-seven thousandths cents (\$0.04697) on the one-hundred dollar (\$100) value thereof, estimated in lawful currency of the United States of America, be levied to pay interest on and provide a sinking fund for Amarillo College in the Amarillo Junior College District for bonds issued December 15, 2003, July 24, 2008, July 22, 2009 and July 21, 2010.
2. An ad valorem tax of, and at the rate of fourteen and two hundred forty-one thousandths cents (\$0.14241) on the one-hundred dollar (\$100) value thereof, estimated in lawful currency of the United States of America, be levied to pay for the support and

**TAX RATE FOR 2011 APPROVED AND ADOPTED Continued:**

maintenance of Amarillo College in the Amarillo Junior College District for the fiscal year 2011-2012, the tax year 2011.

BE IT ORDERED by the Board of Regents of the Amarillo Junior College District that there is hereby levied for the tax year 2011 on all real property situated in, and all business personal property owned within the limits of said district on the first day of January 2011 same being the current year, except so much thereof as may be exempt by the Constitution and Laws of the State of Texas, or of the United States of America, a total of eighteen and nine hundred thirty eight thousandths cents (\$0.18938) on the one-hundred dollar (\$100) value thereof, estimated in lawful currency of the United States of America for support and maintenance, payment of current interest, and a sinking fund for the retirement of bonds of Amarillo College in the Amarillo Junior College District for the fiscal year 2011-2012. "THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE." Information regarding the tax rate increase is attached at page 253.

Dr. Woodburn moved, seconded by Mr. Forrester to approve and adopt the tax rate for 2011. The motion carried unanimously.

**CONSENT AGENDA APPROVED:****A. APPOINTMENTS:**Administrators

Mahan, Kimberly B. – Interim Director, Amarillo Museum of Art

Effective Date: July 01, 2011

Salary: \$50,000.00 per year 12 months full time temporary

Qualifications: B.B.A., West Texas A&M University, Canyon, Texas

Experience: 22 years related work

Replacement for: Graziella Marchicelli

Note: Kimberly was previously the Deputy Director of AMoA.

Bio: Kimberly Mahan is very familiar with the Amarillo Museum of Art having worked for the Museum since 1988 as an Accountant and Deputy Director. Ms. Mahan has a Bachelor of Business Administration in Accounting from West Texas A&M University.

Faculty

Creery, Luci L. – Instructor, English

Effective Date: July 05, 2011

Salary: \$39,797.00 per year for 9 months full-time

Qualifications: M.A., Northern Arizona University, Flagstaff, Arizona

B.A., Adams State College, Alamosa Colorado

Experience: 4 years related work

Replacement for: Sabra Gore

**APPOINTMENTS Continued:**

**Bio:** Luci Creery has worked as an adjunct instructor at Gila Community College in Globe, Arizona for the last two years and previously worked as adjunct faculty at Adams State College in Alamosa, Colorado. Prior to her community college work Ms. Creery worked in the public school system in Arizona. Ms. Creery has a Bachelor of Arts in English, Cum Laude, from Adams State College and a Master of Arts in English, with Distinction, from Northern Arizona University in Flagstaff.

**Julian, Marcia K.** – Instructor, Associate Degree Nursing

Effective Date: August 15, 2011

Salary: \$45,737.00 per year for 9 months full-time

Qualifications: M.S.N., Angelo State University, San Angelo, Texas

B.S.N., West Texas A&M University, Canyon, Texas

A.D.N., Dakota Wesleyan University, Mitchell, South Dakota

Experience: 7 years related work

Replacement for: Jennifer Siess

**Bio:** Marcia Julian earned an Associate's Degree in Nursing from Dakota Wesleyan University in Mitchell, South Dakota, a Bachelor of Science degree in Nursing from West Texas A & M University, and a Master of Science in Nursing Education from Angelo State University. Ms. Julian has worked as a staff nurse at Northwest Texas Hospital Pavilion and worked in home health care. Most recently, Ms. Julian has been a nursing instructor at West Texas A&M University.

**Kile, JoDean** – Instructor, Associate Degree Nursing

Effective Date: August 15, 2011

Salary: \$44,553.00 per year for 9 months full-time

Qualifications: M.H.A., Bellevue University, Bellevue, Nebraska

B.S.N., Oklahoma Panhandle State University, Goodwell, Oklahoma

A.D.N., Amarillo College, Amarillo, Texas

Experience: 23 years related work

Replacement for: Michelle Conrad

**Bio:** JoDean Kile has been with Northwest Texas Healthcare System for 21 years, most recently as Department Director Women/Infant Health. Ms. Kile earned an Associate Degree in Nursing from Amarillo College, a Bachelor of Science in Nursing from Oklahoma Panhandle State University, and a Masters in Healthcare Administration from Bellevue University in Nebraska.

**Reed, Claudia J.** – Instructor, Associate Degree Nursing

Effective Date: August 15, 2011

Salary: \$44,129.00 per year for 9 months full-time

Qualifications: M.S.N., University of Phoenix, Phoenix, Arizona

B.S.N., University of Phoenix, Phoenix, Arizona

A.D.N., Vernon College, Vernon, Texas

Experience: 15 years related work

Replacement for: Pat Murray

**APPOINTMENTS Continued:**

**Bio:** Claudia Reed earned an Associate Degree in Nursing from Vernon College, a Bachelor of Science and Master of Science in Nursing from the University of Phoenix. Ms. Reed has spent the last five years as a staff nurse with Odyssey Hospice and, prior to her work with hospice she worked at North West Texas Hospital and Baptist Saint Anthony's Hospital.

**Rodriguez, Elizabeth E.** – Instructor, Psychology

Effective Date: August 15, 2011

Salary: \$47,863.00 per year for 9 months full-time

Qualifications: Ph.D., Texas Christian University, Fort Worth, Texas  
B.A., University of Oklahoma, Norman, Oklahoma

Experience: 3 years related work

Note: New position approved in the 2011-2012 budget

**Bio:** Elizabeth Rodriguez joins Amarillo College from Amarillo Independent School District where she has been a teacher/coach. Dr. Rodriguez also served as District Director for MDA in Tucson, Arizona and has experience in the college environment working as a research and teaching assistant at Texas Christian University. Dr. Rodriguez earned a Bachelor of Arts in Psychology from the University of Oklahoma and completed a PhD. in Social Psychology at Texas Christian University.

**B. REAPPOINTMENTS:**

These individuals are being reappointed to the position previously held. A list is attached at pages 254 through 255.

**C. BIDS AND PROPOSALS:**

- **Custodial Supplies – Fiscal Year 2011 - 2012**

Approval to purchase custodial supplies for the 2011-2012 budget year was requested. Purchases will be made according to Board Policy and State regulations.

The estimated cost of supplies is \$100,000.00.

Funds are available in the 2011-2012 Custodial Budget.

- **Request for Contingency Allowance Expenditure – 2007 Bond Project - Renovations at Byrd Business Building and Parcels Hall**

It was requested use of Contingency Allowance Expenditure in the amount of \$61,171.00 to provide funds for replacing the existing sidewalks along Jackson Street from KACV to 24<sup>th</sup> Street. This will also include adding walkway lights on the east side of Parcels Hall along the sidewalk for added security.

**BIDS AND PROPOSALS Continued:**

This will not affect the Guaranteed Maximum Price, but will reduce the contingency.

Funds are available in the 2007 Bond Budget.

**D. BUDGET AMENDMENTS:**

A list of budget amendments for approval by the Board is attached at page 256.

Ms. Fortunato moved, seconded by Dr. Woodburn to approve the Consent Agenda. The motion carried unanimously.

**AUDIO EQUIPMENT AND INSTALLATION APPROVED:**

An additional one year renewal of an existing contract dated September 1, 2008, in connection with purchases of audio video equipment from the awarded vendor Lubbock Audio Visual, Inc (L.A.V. Amarillo) was recommended. The approximate amount to be purchased for FY 2012 should not exceed \$100,000.00.

Funds are available from the FY 2012 Board of Regents approved budget, and various grant opportunities throughout the academic year. Bond funded audio equipment and installation acquisitions are excluded from this authorization, and will be handled separately.

These funds will purchase upgrades to existing classrooms, conference rooms, and other appropriate areas as well as equipping new classrooms currently requiring technology.

This request directly applies to *Goal 4: Ensure the College's Future, and more specifically, strategy 4.1: Connect planning and budgeting, and strategy 4.6: Commit the College to technology which attracts and retains students and enables effective and efficient College operations*, from the Amarillo College Strategic Plan through 2015.

Mr. Forrester moved, seconded by Ms. Fortunato to approve the audio equipment contract renewal. The motion carried unanimously.

**NETWORK EQUIPMENT, SWITCHES, AND RELATED INFRASTRUCTURE PURCHASES – FISCAL YEAR 2011-2012 APPROVED:**

Every August Amarillo College brings a request to the Board for network equipment, switches, and related infrastructure purchases for the upcoming fiscal year. The Technology Replacement Task Force has endorsed the network infrastructure plan for FY 2012. The projected cost for network infrastructure is not to exceed \$250,000.

**NETWORK EQUIPMENT, SWITCHES, AND RELATED INFRASTRUCTURE PURCHASES – FISCAL YEAR 2011-2012 APPROVED Continued:**

The funds for these purchases of network infrastructure are available from the FY 2012 Board of Regents approved budget, and various grant opportunities throughout the academic year. Information Technology Services' recommends continuation of prior years purchases from INX and CISCO based on an outstanding past performance. INX and CISCO acquisitions are available through The Cooperative Purchasing Network (TCPN), approved by Board resolution in 2000, and State/DIR purchasing cooperatives approved by Board resolution in 1993. Bond funded network equipment, switches, and related infrastructure acquisitions are excluded from this authorization, and will be handled separately.

This request directly applies to *Goal 4: Ensure the College's Future, and more specifically, strategy 4.1: Connect planning and budgeting, and strategy 4.6: Commit the College to technology which attracts and retains students and enables effective and efficient College operations,* from the Amarillo College Strategic Plan through 2015.

Dr. Proffer moved, seconded by Ms. Nelson to approve the network equipment, switches, and related infrastructure purchases. The motion carried unanimously.

**PERSONAL COMPUTERS, SERVERS, WIRELESS TECHNOLOGY, AND PERIPHERAL PURCHASES – FISCAL YEAR 2011-2012 APPROVED:**

Every August Amarillo College brings a request to the Board for computer, printer and peripheral purchases for the upcoming fiscal year. The Technology Replacement Task Force has developed a multi-year plan for the replacement of classroom and desktop technologies on a planned rotation cycle. The task force evaluated all computers and printers and devised a replacement schedule to insure appropriate technology is available campus-wide. The plan is based upon a computer life cycle of four years, and a printer life-cycle of five years, and other peripherals of varying life-cycles. For FY 2012, up to 550 computers and printers, comprised of personal computers (PC's), Apple computers, Hewlett Packard and Dell printers, CDWG peripherals and a few boutique peripherals from other vendors have been identified for replacement. The estimated cost for the projected life-cycle replacements is not to exceed \$600,000.00. The funds for these purchases of life-cycle replacements are available from the FY 2012 Board of Regents approved budget, and various grant opportunities throughout the academic year. Information Technology Services' recommends continuation of prior years purchases from Dell, Apple, Hewlett Packard, and CDWG based on past performance. The Dell computers and printers, and Hewlett Packard printers are available through the State of Texas Department of Information Technologies (DIR) contract with Dell and Hewlett Packard. Amarillo College's participation in the State/DIR purchasing cooperatives were approved by a Board resolution in 1993. The Apple computers are only available directly from Apple, the sole source provider due to the Collegiate Purchase Program Agreement that Amarillo College has had with Apple for approximately the last 19 years. CDWG acquisitions are available through The Cooperative Purchasing Network (TCPN) and State/DIR purchasing cooperatives approved by Board resolution in 2000. Bond funded personal computers, servers, wireless technology, and peripheral acquisitions are excluded from this authorization, and will be handled separately.



**PERSONAL COMPUTERS, SERVERS, WIRELESS TECHNOLOGY, AND PERIPHERAL PURCHASES – FISCAL YEAR 2011-2012 Continued:**

This request directly applies to *Goal 4: Ensure the College's Future, and more specifically strategy 4.1: Connect planning and budgeting, and strategy 4.6: Commit the College to technology which attracts and retains students and enables effective and efficient College operations*, from the Amarillo College Strategic Plan through 2015.

Ms. Fortunato moved, seconded by Mr. Nicholson to approve the personal computers, servers, wireless technology and peripheral purchases. The motion carried unanimously.

**REQUEST FOR CHANGE ORDER – 2007 BOND PROJECT, RENOVATIONS AT BYRD BUSINESS BUILDING AND PARCELLS HALL, WASHINGTON STREET CAMPUS APPROVED:**

A Change Order to provide funds for the renovation and upgrades of the 24<sup>th</sup> Street Bridge was requested. The upgrades will include new stucco, new painting, and new waterproofing. Cost will be approximately \$171,391.00.

Funds are available in the 2011 A&I Budget.

Ms. Fortunato moved, seconded by Dr. Woodburn to approve the request for change order for renovations at Byrd Business Building and Parcels Hall. The motion carried unanimously.

**REQUEST FOR CHANGE ORDER – 2007 BOND PROJECT, RENOVATIONS AT BYRD BUSINESS BUILDING AND PARCELLS HALL/KACV, WASHINGTON STREET CAMPUS APPROVED:**

A Change Order in the amount of \$672,184 to provide funds for the renovation of the main control room at KACV was requested. This project will bring the Master Control Room up to today's design standards for data centers. This will include a raised floor with the appropriate sized air conditioning. Also, this includes a new backup generator that is required and funded through the WARN Act.

It was also requested that \$274,400 for new furniture, fixtures, and television control equipment be used.

Mrs. Pitner, general manager, KACV, stated that funding is available from KACV Reserves and Harrington Digital Transition Fund.

Mr. Nicholson moved, seconded by Mr. Poff to approve the request for change order for renovations at Byrd Business Building and Parcels Hall to provide renovation of the main control room at KACV. The motion carried unanimously.

**FINANCIAL REPORT ACCEPTED:**

The financial statements as of July 31, 2011 are attached at pages 257 through 266.

**Revenue**

We are 92% through the fiscal year. We have received 91% of our total budgeted revenue; \$16.6 million in tuition and fees or 99%.

**FINANCIAL REPORT ACCEPTED Continued:****Expenditures**

We have spent 84% or \$43.6 million of the \$51.9 million amended fiscal 2011 budget.

**Auxiliary Enterprises**

Bookstores' net profit is \$356,465; \$29,862 less than last year, rental property net profit is \$832,389; up \$52,000 from last year. \$183,395 in employee tuition scholarships has been used.

**Restricted Funds**

Federal grants and contracts are up \$172,685; state grants and contracts are down \$60,627; local grants and contracts are down \$133,133; and KACV grants and contracts are up \$586,970. Resident instruction is down \$1,395,884; Student Support Services is down \$181,629.

**Cash and Investments**

\$49.8 million total minus \$13.2 million (bond) = \$36.6 million – July 2011; \$60.8 million total minus \$28.5 million (bond) = \$32.3 million – July 2010; \$61.9 million total minus \$29.3 million (bond) = \$32.6 million – July 2009.

**Alterations & Improvements**

There has been \$554,822 in actual expenditures out of the \$1.5 million projected cost or 38%.

**Tax Schedule**

\$18,737,451 has been collected out of \$18,315,475 budgeted; we have exceeded our budget by \$421,976.

**Bond Expenditures**

\$41.3 million has been spent out of an estimated \$53.4 million.

Ms. Fortunato moved, seconded by Dr. Proffer to accept the financial reports. The motion carried unanimously.

**PRESIDENT'S REPORT:**

Amarillo College and Frank Phillips College formed a partnership that will give students at both schools the option of completing credits and pursuing programs at either college. The partnership will bring Frank Phillips College's agriculture program to the AC Moore County Campus which will be taught this semester on the Dumas campus by visiting faculty from FPC.

On October 21, the "No Excuses Plan – Achieving the Dream" community roll-out will be presented by Dr. Kay McClenney at the Amarillo Civic Center Grand Plaza.

On July 24, there was a Larry Appel Lecture Hall dedication in Dumas at the Moore County Campus. He has done much to make the Moore County Campus a success.

Matney praised the guest column in the *Amarillo Globe-News* which Alice O'Brien authored. Her column spoke of The Bill & Melinda Gates Foundation grant in which Amarillo was one of four cities in the U.S. chosen to set a priority for helping communities meet challenges by creating Partners for Postsecondary Success. This opportunity will enable us to improve educational

**PRESIDENT'S REPORT Continued:**

attainment among low-income young adults and equip a new generation to become competitive in the world market place which is essential to strengthen local and regional economies.

Parcells Hall is completed; classrooms are open and faculty and staff have moved into their new offices. Construction is underway on the Byrd Business Building.

Sharon Oeschger will serve as the new AC Foundation Board Chair; chair-elect is Mark White. New Board members include: Michelle Agostini, Susan Atkins, Dr. Derek Davis, Roy Urrutia, and Ben Whittenburg.

Legislation was passed requiring colleges to move elections for their regents from even numbered years to odd numbered years. Mr. Sanders is currently working on a resolution to be brought before the Board at the September meeting.

The reception honoring Willie Weaver, the 2011 Professor Emeritus recipient, will be on Friday, September 16 at 2:00 p.m. in the CUB.

Matney praised the three who were recipients of the 2011 employee awards: Bob Banks, John F. Mead Faculty Excellence Award; Kay Mooney, Outstanding Administrator; and Kelly Murphy, Classified Employee of the Year.

New Regent Orientation will be held on Friday, September 23; noon – 2:30 p.m. for Dr. Proffer and Ms. Nelson.

**Dates to remember:**

- October 4 – Amarillo College Foundation Annual meeting, 5:30 pm, Amarillo Club, honoring John and Charlotte Huffaker
- October 12 – Texas Association of Community College Trustees and Administrators (TACCTA) meeting, Dallas
- November 3-4, 2011 Texas Higher Education Leadership Conference, Austin, TX

Amarillo College is in the process of preparing for the Southern Association of Colleges and Schools (SACS) site visit in September 2012. Many employees and many hours have already been dedicated to writing narrative for the SACS visiting team. Work is in progress.

**REGENTS' REPORTS, COMMITTEES, AND COMMENTS REGARDING AC AFFILIATES:**

Ms. Fortunato distributed AMoA brochures; lecture invitations; and AMoA membership cards. The Ladd Lecture Series will be held on September 8 at 7:15 p.m. and feature Dr. Pratapaditya Pal, speaking about the Temple Sculpture from India and Southeast Asia: Themes and Variations. On exhibit from August 26 – October 23, 2011 is the AMoA National Juried Biennial Figurative Painting.

Mr. Nicholson spoke of the KACV fundraiser; there was good participation. The documentary on Charles Goodnight will air on Thursday night.

**REGENTS' REPORTS, COMMITTEES, AND COMMENTS REGARDING AC AFFILIATES Continued:**

There was a meeting of the Hereford Campus Expansion Committee on September 9.

Members of the Moore County Campus Facilities Development Committee (Ms. Fortunato, Mr. Hicks, and Mr. Poff) will meet soon in Dumas.

Dr. Woodburn reported that the City Commission voted unanimously to pass the Downtown Revitalization plan.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

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**Carroll Mack Forrester, Secretary**















































