

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
December 21, 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: Dr. Paul Matney, President

The meeting was called to order by Mr. Hicks, Chairman. Dr. Norman offered the invocation.

CONSIDERATION OF AMARILLO COLLEGE LEGAL COUNSEL:

Mr. Hicks reiterated to the Board that long-time Amarillo College legal counsel, Mr. Robert Sanders, would be leaving the Underwood Firm effective January 1, 2012. Chairman Hicks suggested regents may wish to discuss several options for legal counsel.

Regents discussed a variety of options for Amarillo College to proceed with securing legal counsel.

After much discussion, Mr. Nicholson moved and Mr. Poff seconded that the Board “allow Mr. Robert Sanders until March 1, 2012 to become associated with a firm acceptable to the Board of Regents to be presented at the February 2012 meeting at an acceptable rate, and we request the Underwood Firm retain current records and provide service on current projects.” The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Carroll M. Forrester, Secretary