

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
March 9, 2012**

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

REGENTS ABSENT: Ms. Michele Fortunato and Mr. H. Bryan Poff

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

Mr. Bruce Cotgreave – Director, Physical Plant
Mr. Bob Sanders – Legal Counsel
Mr. Jeff Tankersley – Sprouse, Shrader, Smith, PC
Mr. Mark White – Sprouse, Shrader, Smith, PC

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

CONSIDERATION OF DEVELOPMENT OF EAST CAMPUS:

At 5:45 p.m., Mr. Hicks announced there would be a closed meeting so the Board might discuss and consider an economic development opportunity at the East Campus.

At 7:40 p.m., Mr. Hicks called the Amarillo College Board of Regents meeting back into open session. No action was taken.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Carroll M. Forrester, Secretary