

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
May 20, 2013**

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

REGENTS ABSENT: Mr. John D. Hicks, Chair and Mr. H. Bryan Poff

OTHERS PRESENT: Mr. Terry Berg, Vice President of Business Affairs; Dr. Paul Matney, President; Mrs. Brenda Sadler, Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents; Mr. Mark White, Legal Counsel; and Mr. Joseph Wyatt, Communications Coordinator, College Relations

The meeting was called to order by Ms. Fortunato.

CANVASSING OF THE MAY 11, 2013 GENERAL ELECTION RETURNS ACCEPTED:

A tabulation of the votes cast at the precinct locations for the May 11, 2013 election of three regents to serve six-year terms is attached at pages 211 through 212. The cumulative report is attached at page 210.

Mr. Forrester moved, seconded by Dr. Norman to accept the general election returns. The motion carried with Dr. Proffer and Dr. Woodburn abstaining.

CANVASSING OF THE MAY 11, 2013 SPECIAL ELECTION RETURNS ACCEPTED:

A tabulation of the votes cast at the precinct locations for the May 11, 2013 election of one regent to serve an unexpired two-year term is attached at pages 213 through 214. The cumulative report is attached at page 210.

Dr. Woodburn moved, seconded by Mr. Forrester to accept the special election returns. The motion carried with Ms. Nelson abstaining.

CERTIFICATION OF GENERAL ELECTION RESULTS ACCEPTED:

A certificate of the results of the May 11, 2013 general election follows:

CERTIFICATE OF ELECTION

WHEREAS on this 20th day of May 2013, the Board of Regents of the Amarillo Junior College District convened for the purpose of canvassing the returns of the general election of the Board of Regents held May 11, 2013, for the purpose of electing three members to the Board of Regents of the Amarillo Junior College District to serve six-year terms.

WHEREAS the election returns were canvassed at the direction of the Chair of the Board of Regents, and it was found that the following candidates received the total number of votes as listed below.

Minutes of the Amarillo College Board of Regents Special Meeting of May 20, 2013**CERTIFICATION OF GENERAL ELECTION RESULTS ACCEPTED Continued:**

<u>SIX-YEAR TERM</u>	<u>TOTAL VOTES</u>
David C. Woodburn, DDS	4,414
Paul Proffer, MD	3,982
Johnny Mize	3,285
Mark Nair	2,379
Marie Ellyson	2,063
Scott Elliott	1,098
John Windham	950

Mr. Johnny Mize, Dr. Paul Proffer, and Dr. David Woodburn will serve beginning on May 28, 2013 through the end of May 2019.

Mr. Nicholson moved, seconded by Mr. Forrester to accept the certification of general election results. The motion carried with Dr. Proffer and Dr. Woodburn abstaining.

CERTIFICATION OF SPECIAL ELECTION RESULTS ACCEPTED:

A certificate of the results of the May 11, 2013 special election follows:

CERTIFICATE OF ELECTION

WHEREAS on this 20th day of May 2013, the Board of Regents of the Amarillo Junior College District convened for the purpose of canvassing the returns of the special election of the Board of Regents held May 11, 2013, for the purpose of electing one regent to the Board of Regents of the Amarillo Junior College District to serve an unexpired two-year term.

WHEREAS the election returns were canvassed at the direction of the Chair of the Board of Regents, and it was found that the following candidates received the total number of votes as listed below.

<u>TWO-YEAR UNEXPIRED TERM</u>	<u>TOTAL VOTES</u>
Mary Jane Nelson	3,597
David T. Hudson	2,200

Ms. Mary Jane Nelson will serve beginning on May 28, 2013 through the end of May 2015.

Mr. Nicholson moved, seconded by Mr. Forrester to accept the certification of special election results. The motion carried with Ms. Nelson abstaining.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Mary Jane Nelson, Secretary

