

Minutes of the Amarillo College Board of Regents Special Meeting of October 21, 2024

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
October 21, 2024**

REGENTS PRESENT

Mr. Jay Barrett, Chair (attended by video conference)
Mr. John Betancourt, Vice-Chair
Mrs. Anette Carlisle
Ms. Michele Fortunato (attended by video conference)
Ms. Irene Hughes
Mr. Johnny Mize
Dr. Paul Proffer
Ms. Peggy Thomas
Dr. David Woodburn

REGENTS ABSENT

CAMPUS REPRESENTATIVES PRESENT

Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus
Mr. Jeff Turner, Representative for the Moore County Campus

CABINET MEMBERS PRESENT

Mr. Kevin Ball, Vice President of Communications and Marketing
Ms. Denese Skinner, Interim President

CABINET MEMBERS ABSENT

Mr. Mark White, Executive General Counsel

OTHERS PRESENT:

Ms. Ally Greenwood, Executive Assistant & Asst. Secretary to the Board
Ms. Sadie Newsome, Director of Media, College Relations
Mr. Kevin Ball, Vice President of Communications and Marketing
Ms. Cheryl Jones, former VP of Human Resources

SPECIAL BOARD MEETING

The Special Meeting was called to order at 6:04 p.m. by Mr. John Betancourt, Vice-Chair of the Board of Regents. He welcomed those in attendance. A quorum was present.

CLOSED MEETING

At 6:05 p.m., Mr. John Betancourt called for a closed session to deliberate the appointment, employment, evaluation, and duties of the college president pursuant to Section 551.074 of the Texas Government Code. Interim President, Denese Skinner, and consultant Cheryl Jones were asked to stay for the first part of the session. Regents Jay Barrett and Michele Fortunato participated in the closed meeting by video conference. No final decision, action or vote was taken during the closed session. The open session reconvened at 7:59 p.m. and a quorum was still present.

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ADJOURNMENT

Dr. Woodburn moved to adjourn the meeting. Ms. Thomas seconded the motion. The motion carried unanimously. The meeting adjourned at 7:59 p.m.

Sara Pesina, Secretary