

**Minutes of the Amarillo College Board of Regents Special Meeting of November 12, 2024**

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL MEETING  
November 12, 2024**

**REGENTS PRESENT**

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

**REGENTS ABSENT**

**CAMPUS REPRESENTATIVES PRESENT**

Mr. Jeff Turner, Representative for the Moore County Campus

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Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

**CABINET MEMBERS PRESENT**

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

**OTHERS PRESENT:**

Ms. Ally Greenwood, Executive Assistant & Asst. Secretary to the Board  
Ms. Sadie Newsome, Director of Media, College Relations  
Mr. Christopher Key  
Ms. Cheryl Jones, former VP of Human Resources

**SPECIAL BOARD MEETING**

The Special Meeting was called to order at 5:03 p.m. by Mr. Jay Barrett, Chair of the Board of Regents. He welcomed those in attendance. A quorum was present.

**CLOSED MEETING**

At 5:03 p.m., Mr. Jay Barrett 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. Consultant Cheryl Jones was asked to stay. Presidential candidate, Frank Sobey, was asked to stay for the interview portion of the closed session. No final decision, action taken during the closed session. The open session reconvened at 7:08 p.m. and a quorum was still present.

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**ADJOURNMENT**

Dr. Woodburn moved to adjourn the meeting. Ms. Fortunato seconded the motion. The motion carried unanimously. The meeting adjourned at 7:14 p.m.

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**Sara Pesina, Secretary**