

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
November 18, 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, Marketing Coordinator, Special Projects
Ms. Cheryl Jones, former VP of Human Resources
Mr. Joe Wyatt, Content Producer, Communications
Dr. Jamelle Conner, Presidential Candidate

SPECIAL BOARD MEETING

The Special Meeting was called to order at 5:31 p.m. by Mr. Jay Barrett, Chair of the Board of Regents. He welcomed those in attendance. A quorum was present.

CLOSED MEETING

At 5:32 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, Dr. Jamelle Conner, was asked to stay for the interview portion of the closed session. No final decision or action was taken during the closed session. The open session reconvened at 9:15 p.m. and a quorum was still present.

Minutes of the Amarillo College Board of Regents Special Meeting of November 18, 2024

ADJOURNMENT

Dr. Woodburn moved to adjourn the meeting. Ms. Thomas seconded the motion. The motion carried unanimously. The meeting adjourned at 9:16 p.m.

Sara Pesina, Secretary