

Minutes of the Amarillo College Board of Regents Status Update and Regular Meeting of May 13, 2025.

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
May 13, 2025**

REGENTS PRESENT:

Mr. Jay Barrett, Chair
Ms. Michele Fortunato
Mrs. Anette Carlisle
Ms. Peggy Thomas

REGENTS ABSENT:

Mr. John Betancourt Vice-Chair
Ms. Irene Hughes
Mr. Johnny Mize
Dr. Paul Proffer
Dr. David Woodburn

CAMPUS REPRESENTATIVES PRESENT:

CAMPUS REPRESENTATIVES ABSENT:

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

OTHERS PRESENT:

Ms. Ally Greenwood – Executive Assistant III & Asst. Secretary to the Board
Mr. Kim Bruce – Communication Content Producer
Ms. Sadie Newsome – Director Marketing
Mr. Kevin Ball – Vice President of Communications and Marketing

SPECIAL BOARD MEETING

The Special Meeting was called to order at 3:39 pm. by Mr. Jay Barrett, Chair of the Board of Regents. He welcomed those in attendance.

PUBLIC COMMENTS

There were no public comments.

CANVASSING AND CERTIFICATION OF THE MAY 3, 2025 GENERAL ELECTION RETURNS

A tabulation of the votes cast at the precinct locations for the May 3, 2025 election of three regents to serve six-year terms along with the cumulative report was provided to the Regents in attendance in the form of a handout. A resolution certifying the results of the May 6, 2025 election of three regents to serve six-year terms on the Amarillo College Board of Regents follows:

R E S O L U T I O N

WHEREAS on this 13th day of May, 2025, the Board of Regents of the Amarillo Junior College District convened for the purpose of canvassing the returns of the election of the Board of Regents

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held May 3, 2025, 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.

<u>SIX- YEAR TERM</u>	<u>TOTAL VOTES</u>
Paul Proffer	12,187
David Woodburn	9,023
Johnny Mize	7,440
Mary Bralley	7,430
Jason Foglesong	5,199

THEREFORE, BE IT RESOLVED that the following persons, to wit:

Paul Proffer
33 Oldham Circle
Amarillo, TX 79109

David Woodburn
2616 Juniper Drive
Amarillo, TX 79109

Johnny Mize
7720 Stuyvesant Avenue
Amarillo, TX 79121

having met all qualifications and receiving the greatest number of votes in the said regent's election, are elected to the Board of Regents of the Amarillo Junior College District and will, therefore, serve on the Board of Regents of the Amarillo Junior College District for a six-year term beginning May 2025, and ending May 2031.

Ms. Thomas moved to accept the certification of election results and adopt the resolution certifying the results. Ms. Fortunato seconded the motion. The motion carried unanimously.

ADJOURNMENT

Mrs. Carlisle moved to adjourn the meeting. Mrs. Thomas seconded the motion. There being no further items for discussion the meeting adjourned at 3:42 pm.

Sara Pesina, Secretary