

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
December 9, 2024**

REGENTS PRESENT

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

CAMPUS REPRESENTATIVES ABSENT

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

CABINET MEMBERS PRESENT

Ms. Denese Skinner, Interim President

OTHERS PRESENT

Dr. Frank Sobey, Vice President of Academic Affairs and Presidential Candidate

SPECIAL BOARD MEETING

The Special Meeting at Macaroni Joe's restaurant was called to order at 5:35 p.m. by Mr. Jay Barrett, Chair of the Board of Regents. He welcomed those in attendance. A quorum was present.

CLOSED MEETING

At 5:36 p.m., Dr. Proffer called for a closed session to allow the Regents to interview Dr. Frank Sobey and deliberate the appointment, employment, and duties of the College President pursuant to Texas Government Code Section 551.074. Interim President, Denese Skinner, was asked to stay. The closed session concluded at 8:30 p.m. The open session reconvened at 8:30 p.m.

ADJOURNMENT

Mr. Betancourt moved to adjourn the meeting. Dr. Woodburn seconded the motion. The motion carried unanimously. The meeting adjourned at 8:31 p.m.

Sara Pesina, Secretary