AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
JULY 28, 2026

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

REGENTS ABSENT:
Mr. Johnny Mize

CAMPUS REPRESENTATIVES PRESENT:
Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

CAMPUS REPRESENTATIVES ABSENT:
Mr. Jeff Turner, Representative for the Moore County Campus

CABINET MEMBERS PRESENT
Mr. Bob Austin, Vice President of Student Affairs
Mr. Kevin Ball, Vice President of Communications and Marketing
Dr. Jamelle Conner, President
Mr. Joe Bill Sherrod, Vice President of Institutional Advancement
Ms. Denese Skinner, Vice President of Strategic Initiatives
Dr. Frank Sobey, Vice President of Academic Affairs
Mr. Mark White, Executive Vice President and General Counsel

CABINET MEMBERS ABSENT:
Dr. Mychal Coleman, Vice President of Human Resources

SPECIAL BOARD MEETING

The Special Board Meeting and Budget Workshop was called to order at 4:05 pm by Mr. Jay Barrett Chair of the Board of Regents. He welcomed those in attendance. A quorum was present.

PLEDGE OF ALLEGIANCE

PRAYER
Ms. Irene Hughes prayed with the Board.

PUBLIC COMMENT
There were no public comments.

STRATEGIC PLANNING
Dr. Jamelle Conner discussed with the Board of Regents a strategic plan draft for Every Dream 2031. The Board shared their feedback on the draft. Dr. Conner reported that Every Dream 2031 will be presented at the August board meeting for approval.

BUDGET WORKSHOP
Dr. Conner presented a draft of the FY26-27 operating Budget to the Board for discussion. Dr. Conner discussed key highlights such as revenues, personnel, other expenses, capital projects, capital equipment, and strategic plan budget alignment.

ANNUAL BOARD SELF-ASSESSMENT
Mr. Barrett opened discussion on the Board’s self-evaluation pursuant to the Board of Regents Internal Operating Procedures Section 2.13. The Board reviewed the results of the evaluation and engaged in discussion.

ADJOURNMENT
Dr. Woodburn moved to adjourn. Mrs. Carlisle seconded. The motion passed unanimously. The meeting adjourned at 6:51 pm.

Irene Hughes, Secretary