

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
June 15, 2015**

REGENTS PRESENT: Dr. Paul L. Proffer, Vice Chair; Mrs. Anette J. Carlisle; Ms. Michele Fortunato; Mr. Daniel E. Henke; Mr. Patrick R. Miller; Dr. Neal D. Nossaman; Mr. Johnny E. Mize and Dr. David C. Woodburn

OTHERS PRESENT: Dr. Russell Lowery-Hart, President; Mrs. Ellen Robertson Green, Vice President of Communication & Marketing; Mr. Mark D. White, Legal Counsel; and Mr. Joseph Wyatt, Communication Coordinator, College Relations

The meeting was called to order by acting Chairman Dr. Paul Proffer at 6:30 p.m. Mr. Henke gave the invocation.

Dr. Proffer announced a closed meeting at 6:32 p.m. in accordance with Government Code section 551.074.

Closed session ended at 7:02 p.m. and open meeting convened at that time.

Mr. Robert Goodrich was present for a public comment. The comment concerned a question about whether the east campus land sales involved restrictions on what could be built. Because this subject was not a posted agenda item, no deliberations were held on the matter.

Dr. Woodburn moved to appoint Mr. Jay L. Barrett to a two-year term on the Amarillo College Board of Regents to fill the vacancy created by the resignation of Mr. Carroll Mack Forrester. The motion was seconded by Mr. Henke. The motion passed unanimously.

There being no further business, the meeting was adjourned at 7:16 p.m. on the motion of Dr. Woodburn, seconded by Mr. Henke.

(Minutes were taken and submitted by Mark White)

Paul Proffer, Vice Chairman