

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
June 16, 2015**

REGENTS PRESENT: Dr. Paul L. Proffer, Vice Chair; Mr. Jay L. Barrett; 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; Mr. Robert Austin, Vice President of Student Affairs; Mr. Terry Berg, Vice President of Business Affairs; Mrs. Ellen Robertson Green, Vice President of Communication & Marketing; Dr. Deborah Vess, Vice President of Academic Affairs; Mr. Mark D. White, Legal Counsel; Mrs. Sharon Doggett, Associate VP of Finance & Administrative Services; and Mrs. Jeanette Nelson, Budget Manager

The meeting was called to order by acting Chairman Dr. Paul Proffer at 12:20 p.m.

New Board of Regents member Jay Barrett took the oath of office administered by Mrs. Brenda Sadler.

Dr. Woodburn reported on the board nominating committee and recommended that the following be the board officers for 2015-2016: Chair: Michele Fortunato; Vice Chair: Paul Proffer; and Secretary: Daniel Henke. Dr. Woodburn moved this slate of officers be approved, Dr. Proffer seconded. A vote was called and passed unanimously. Counsel reminded the regents that this action item had not been posted on the agenda and will be formally acted on at the June 30 meeting.

Jay Barrett introduced himself to the board.

Ms. Fortunato reported that for the Board of Regents mentoring program, Dr. Woodburn would serve as mentor to Mr. Miller; Dr. Proffer would serve as mentor to Mrs. Carlisle; and Ms. Fortunato would serve as mentor to Mr. Barrett.

Dr. Lowery-Hart gave a report on recent developments concerning the Blinn Junior College Board of Regents, and the potential for representation from the Dumas and Hereford areas on the Amarillo College Board of Regents. Dr. Woodburn moved that the Amarillo College Board of Regents investigate inviting representatives from the Hereford and Dumas areas to serve as non-voting members of the Board. The motion was seconded by Mr. Miller. The matter was tabled by Dr. Nossaman.

The Board then held its budget workshop, which consisted of discussions about legislative funding and proposals to balance the 2016-2017 budget. No action was taken.

The meeting was adjourned at 3:53 p.m. upon motion by Dr. Woodburn and seconded by Mr. Miller.

(Minutes were taken and submitted by Mark White)

Paul Proffer, Vice Chairman