

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

REGENTS PRESENT: Ms. Michele Fortunato, Chair; Dr. Paul L. Proffer, Vice Chair; Mr. Daniel E. Henke, Secretary; Mr. Jay L. Barrett; Mrs. Anette J. Carlisle; Mr. Patrick R. Miller; and Dr. David C. Woodburn

REGENTS ABSENT: Dr. Neal D. Nossaman and Mr. Johnny E. Mize

OTHERS PRESENT: Dr. Russell Lowery-Hart, President; Ms. Lyndy Forrester, Vice President of Employee and Organizational Development; Dr. Deborah Vess, Vice President of Academic Affairs; and Mr. Mark White, AC Legal Counsel

The meeting was called to order at 5:36 p.m.

Chairman, Michele Fortunato asked if there were any public comments.

Minutes Approved: A correction to the minutes of the regular meeting of September 22, 2015 was discussed. Mrs. Carlisle made the following motion: to approve corrected minutes of the September 22, 2015 minutes to include the words “the motion carried unanimously” at the end of regent Henke’s recommendation as chair of the Finance Committee. The motion was seconded by Mr. Miller. The motion carried unanimously.

Chair Fortunato called a closed session at 5:36 p.m. pursuant to Government Code § 551.071. Mark White, Dr. Deborah Vess and Lyndy Forrester were invited to attend the closed session.

The closed session ended at 6:25 p.m. The Board convened in open session at that time, there having been no final decision, action or vote taken.

Dr. Proffer moved to adjourn, seconded by Mr. Miller. The Board adjourned the meeting at 6:27 p.m.

Daniel E. Henke, Secretary