

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
MAY 3, 2016**

REGENTS PRESENT: Ms. Michele Fortunato, Chair; Vice Chair; Mr. Daniel E. Henke, Secretary; Mr. Jay L. Barrett; Mr. Michael Kitten, Hereford Representative; Mr. Patrick R. Miller; Mr. Johnny Mize; Dr. Neal Nossaman; Mr. Mike Running, Dumas Representative; and Dr. David C. Woodburn

REGENTS ABSENT: Mrs. Anette J. Carlisle; Dr. Paul Proffer

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

The meeting was called to order at 5:06 p.m. No members of the public were present for comment.

Chair Fortunato called a closed session at 5:07 p.m. pursuant to Government Code § 551.071. Michael Kitten, Mike Running, Russell Lowery-Hart, Mark White, and Lyndy Forrester were invited to attend the closed session, their presence being deemed necessary by the Chair.

The closed session ended at 6:53 p.m. The Board convened in open session at that time, there having been no final decision, action or vote taken.

Jay Barrett moved to adjourn, seconded by Patrick Miller. The Board adjourned the meeting at 6:57 p.m.

Daniel E. Henke, Secretary