

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF REGULAR BOARD MEETING
August 28, 2007**

REGENTS PRESENT: Ms. Lilia B. Escajeda, Chair; Mr. Carroll M. Forrester, Vice Chair; Mr. H. Bryan Poff, Secretary; Ms. Michele Fortunato; Mr. John D. Hicks; Mr. Frank O. Nelson; Mrs. Sharon Oeschger; Mr. Prenis O. Williams; and Dr. David C. Woodburn

OTHERS PRESENT: Dr. Steven Jones, President; Mr. Terry Berg, Dean of Finance & Administrative Services; Dr. Brad Johnson, Vice President and Dean of Development; and Dr. Paul Matney, Vice President and Dean of Instruction

Mr. James Anderson, representing KFDA-TV, Channel 10
Mr. Mark Baker, representing KVII-TV, Channel 7
Miss Elizabeth Bauman, President, Student Government Association
Mrs. Norma Campbell, Marketing Coordinator, College Relations
Mr. Bruce Cotgreave, Director, Physical Plant
Mr. Roger Cox, Legal Counsel
Ms. Kris Dowd, representing KAMR-TV, Channel 4
Mrs. Linda Hendrick, Director, Telecommunications
Mrs. Cheryl Howard, representing Classified Employees Council
Ms. Becky Hunter, NWTH, Chief Nursing Officer
Mr. Edmund Johnston, Guest
Mr. Terry Kleffman, Director, Progrmng Services, Informational Sysys & Technology
Mrs. Lori Merriman, Executive Secretary, President's Office
Mrs. Sheryl Mueller, Division Chair, Nursing
Ms. Rachel Nelson, representing *The Ranger*
Mr. Brad Newman, representing *Amarillo Globe-News*
Mrs. Alice O'Brien, representing the Friends of AC
Mr. Lee Proctor, Director of Engineering, KACV-TV/FM
Mrs. Theresa Rider, General Accounting and Budget Manager
Ms. Ellen Robertson, Director of Communications
Mr. Alan Rhodes, Amarillo College Foundation, Board of Directors
Mr. Greg Rohloff, representing *Amarillo Independent*
Mrs. Brenda Sadler, Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents
Mr. Robert Sanders, Legal Counsel
Mrs. Vickie Shelton, Director, Purchasing
Shiver-Megert & Associates LLP Consulting Team
Ms. Charlyn Snow, NWTH, Human Resources
Mr. A. J. Swope, representing KVII-TV, Channel 7
Mr. Lynn Thornton, Director of Administrative Services/Human Resources
Mr. Gus Trujillo, Vice President, Student Government Association
Mrs. Renee Vincent, Executive Director, Moore County Campus
Mr. David Ziegler, Assistant Director, Physical Plant

The meeting was called to order by Ms. Escajeda, Chairman. She welcomed all present and asked if there were any public comments. There were three who asked for participation cards and requested to be recognized later in the meeting. Mr. Forrester gave the invocation.

Minutes of the Amarillo College Board of Regents Regular Meeting of August 28, 2007**MINUTES APPROVED:**

Dr. Woodburn moved, seconded by Ms. Fortunato, that minutes of the regular meeting of June 26, 2007 and minutes of the special meetings of August 9, August 17, and August 20, 2007, be approved. The motion carried unanimously.

STUDENT GOVERNMENT ASSOCIATION REPORT:

Elizabeth Bauman will serve as SGA President for the rest of the year; Gus Trujillo will serve as Vice President. Perry Flores has stepped down as President. Movie night will be held on Thursday. A club fair will be held next week to showcase all AC student clubs. Elections will be held on September 17. On September 11 there will be a memorial observance in the mall for the victims of 9-11; there will be 279 flags set out with the names of the fallen attached.

SHIVER-MEGERT REPORT:

Dr. Jones first addressed the Board. He revisited how AC arrived at this point in history. He said there has been a strong partnership between AC and the community. He reminded the Board that in Texas, community colleges receive no state funding for the construction of facilities or maintenance. By law, community colleges must secure funding for buildings and their maintenance from local taxpayers. The last time citizens were asked to pass a bond election was 1994. Enrollment has almost doubled since then; workforce training has become critical; and technology has changed at a rapid pace. Aging facilities have not changed; buildings need critical maintenance, and technology requires a response. There are several challenges which AC is facing: An increasing community need for trained nurses and healthcare professionals requires AC to expand labs and healthcare training programs. Deferred maintenance needs require the College to respond effectively; and new technologies require AC to provide what the student and employers need. We began an inventory needs study over a year ago; created an Internal Capital Needs Committee who worked together to write a report of capital needs; pulled together a group of external community leaders who reviewed the findings of the Internal Committee and determined which programs and services deserved a priority investment of college and community resources; their report told AC what business and community leaders deemed to be the most pressing capital needs for the future. Based on these two reports, Shiver-Megert & Associates, a local architecture and engineering firm, conducted a detailed assessment of the College's capital needs. Dr. Jones introduced the Shiver-Megert team. They presented a PowerPoint which included information located in the Amarillo College Master Plan 2020; a copy of the Executive Summary of the plan is attached at pages 265 through 267. Dr. Jones reminded the Board that the original plan called for \$93 million and now after taking out some of the proposed projects and placing them into the deferred maintenance budget, the plan is down to \$68 million. The next steps are to adopt the Master Plan and call for a bond election.

PUBLIC HEARING ON THE BUDGET FOR 2007-2008 FISCAL YEAR:

At this time any person and/or persons wishing to come before the Board of Regents regarding the 2007-2008 Budget for Amarillo College in the Amarillo Junior College District is given the opportunity to be heard. A summary schedule of the proposed budget for 2007-2008 is attached at pages 268 through 275. This summary represents the budget as discussed in the Board Budget Workshop of June 26, 2007. Dr. Jones explained that the increase in Contingencies is to

Minutes of the Amarillo College Board of Regents Regular Meeting of August 28, 2007**PUBLIC HEARING ON THE BUDGET FOR 2007-2008 FISCAL YEAR Continued:**

cover any shortfall in health insurance coverage in case Governor Perry's veto stands; if funds are reinstated we will bring recommendations to use the contingency overage.

ADOPTION OF THE BUDGET FOR 2007-2008 FISCAL YEAR APPROVED:

It was recommended to approve adoption of the budget by passing the following resolution:

R E S O L U T I O N

WHEREAS, the advertisement for the public hearing regarding the adoption of the proposed budget for the 2007-2008 fiscal year for Amarillo College in the Amarillo Junior College District was published in the Amarillo Globe News on August 18, 2007, at least ten (10) days before the scheduled public hearing on August 28, 2007; and

WHEREAS, all other legal requirements of the laws of the State of Texas and the regulations of the Texas Higher Education Coordinating Board regarding this document have been met;

NOW, THEREFORE, BE IT RESOLVED that the said proposed budget for the 2007-2008 fiscal year is hereby designated as the official budget for Amarillo College in the Amarillo Junior College District for the 2007-2008 fiscal year.

BE IT FURTHER RESOLVED that Ms. Lilia B. Escajeda, Chair of the Board of Regents of the Amarillo Junior College District, be directed to file copies of this official budget with the county clerks of Potter and Randall counties of Texas, and with the Texas Higher Education Coordinating Board for distribution to the Governor's Budget and Planning Office, the Legislative Budget Board, and the Legislative Reference Library.

Dr. Woodburn moved, seconded by Mr. Poff, to approve the 2007-2008 budget. The motion carried unanimously.

TAX RATE FOR 2007 APPROVED:

In accordance with the provisions of Section 26.05 of the Texas Property Tax Code, the Randall County Tax Assessor/Collector published the legal notice stating that the effective tax rate for 2007 for the Amarillo Junior College District is \$0.15083 per \$100 of assessed value.

Adoption of the following resolution will set the 2007 Tax Rate at \$0.16043 for operations.

R E S O L U T I O N

WHEREAS, the Chair of the Board of Regents of the Amarillo Junior College District has caused to be formulated and adopted a budget for Amarillo College in the Amarillo Junior College District for the fiscal year beginning September 1, 2007, and ending August 31, 2008, the tax year 2007, now, therefore,

TAX RATE FOR 2007 APPROVED Continued:

BE IT RESOLVED THAT:

1. An ad valorem tax of, and at the rate of two and three hundred ninety-three thousandths cents (\$0.02393) on the one-hundred dollar (\$100) value thereof, estimated in lawful currency of the United States of America, be levied to pay interest on and provide a sinking fund for Amarillo College in the Amarillo Junior College District for bonds issued December 15, 2003 and February 1, 2005.
2. An ad valorem tax of, and at the rate of thirteen and six hundred and fifty thousandths cents (\$0.13650) on the one-hundred dollar (\$100) value thereof, estimated in lawful currency of the United States of America, be levied to pay for the support and maintenance of Amarillo College in the Amarillo Junior College District for the fiscal year 2007-2008, the tax year 2007.

BE IT ORDERED by the Board of Regents of the Amarillo Junior College District that there is hereby levied for the tax year 2007 on all real property situated in, and all business personal property owned within the limits of said district on the first day of January 2007 same being the current year, except so much thereof as may be exempt by the Constitution and Laws of the State of Texas, or of the United States of America, a total of sixteen and forty-three thousandths cents (\$0.16043) on the one-hundred dollar (\$100) value thereof, estimated in lawful currency of the United States of America for support and maintenance, payment of current interest, and a sinking fund for the retirement of bonds of Amarillo College in the Amarillo Junior College District for the fiscal year 2007-2008. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$1.83.**

Information regarding the tax rate increase is attached at pages 276 and 277.

Dr. Woodburn moved, seconded by Mr. Williams, to approve the tax rate for 2007. The motion carried unanimously.

ORDER CALLING FOR A BOND ELECTION AND AGREEMENTS WITH POTTER AND RANDALL COUNTIES TO CONDUCT JOINT ELECTIONS PASSED:

The Board considered all matters incident and related to the calling and holding of a bond election on November 6, 2007, including the passage and adoption of the Bond Election Order. The Board also considered entering into agreements with Potter and Randall Counties to conduct joint elections. The Order adopted is attached at pages 278 through 282. The Agreements to conduct joint elections between Potter and Randall Counties and Amarillo Junior College District are attached at pages 283 through 291.

Becky Hunter and Charlyn Snow, NWTH employees, asked to be recognized; they spoke up in favor of a bond election stating the need for more nurses in Amarillo and praising the great partnership that both NWTH and BSA have with Amarillo College. They expressed concern over

Minutes of the Amarillo College Board of Regents Regular Meeting of August 28, 2007**ORDER CALLING FOR A BOND ELECTION AND AGREEMENTS WITH POTTER AND RANDALL COUNTIES TO CONDUCT JOINT ELECTIONS PASSED Continue:**

the lack of classroom space to train nurses, lack of sufficient faculty, and subsequently, the waiting time of students wanting to enroll in the AC nursing program when an opening occurs.

Edmund Johnston, community guest, spoke in favor of the bond election and praised the administration for looking out for the taxpayers.

Alice O'Brien, Friends of AC Co-Chair, spoke of serving on the recent External Capital Needs Assessment Committee and their final report to the Board of Regents. She is pleased with the Master Plan from Shiver-Megert, especially with the decision to aid the nursing and healthcare programs as one of the highest priorities; looking at AC's stewardship of maintaining existing buildings; and bringing AC's technology into the 21st century. Mrs. O'Brien told Board members that if they should decide to call for a bond election the Friends of AC would be behind Amarillo College 100%.

In the event the bond is passed, a summary of the tax rate impact and general obligation bond planning is attached at pages 292 and 293.

Dr. Woodburn moved, seconded by Mr. Poff, to pass and adopt the Order calling for and holding a bond election on November 6, 2007. The motion carried unanimously.

2007 STRATEGIC PLAN REVISION:

Dr. Brad Johnson distributed the 2007 revision of the AC Strategic Plan and presented a PowerPoint report. There have been many changes made since the 2005 revision the Board approved. Some changes included reducing goals from eleven to seven; the format has changed making answers easier to locate; a copy of the Plan is now on-line. Dr. Johnson spoke about Goal 6. Obtain new and expanded revenue opportunities. Strategy 6.1 addresses developing collaborative ventures that generate new revenues and/or reduce operating costs. We are introducing and adapting targeted programs to meet the needs of those 50+. AC will provide improved access to baccalaureate degree seekers through a University Center; improve the transfer rates of students both in and out of Amarillo College through development of concurrent admissions policies, articulation agreements, and other means; we will develop and implement campus-specific strategic plans. We will implement an enrollment business process that encourages early registration and delivers multiple convenient payment options for academic students; focus on reducing textbook costs for students; implement recommendations relevant to AC in the educational attainment report from Panhandle Twenty/20 due out in September 2007. Goal 5 addresses delivering instruction and services using technology to improve effectiveness, efficiency, and convenience for students, faculty, and staff. The College will make funding of the IT tactical plan a fundamental budget priority. Future Strategic Plan progress reports will be in January, May and August 2008.

CONSENT AGENDA APPROVED:**A. APPOINTMENTS:**

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APPOINTMENTS Continued:

AdministratorsSmoot, John C. – Director, Top of Texas Tech Prep Consortium

Effective Date: July 16, 2007 through August 31, 2008

Salary: \$42,478.00 per year for 12 months full-time temporary

Qualifications: B.A.A.S., West Texas A&M University, Canyon, Texas

A.A.S., Amarillo College, Amarillo, Texas

A.S., Amarillo College, Amarillo, Texas

Experience: 6 years related work

Replacement for: LeAnne Vogel

Bio: John C. Smoot was an instructor in the Amarillo College Emergency Medical Services Profession from 1993 until last September when he resigned to become Paramedic Program Director at Brevard Community College in Florida. Mr. Smoot has an Associates Degree in Business Administration and an AAS degree in Paramedic Technology from Amarillo College and holds a Bachelor of Applied Arts and Sciences from West Texas A & M University.

FacultyBartlett, Jennifer K. – Instructor, Mathematics and Engineering

Effective Date: August 20, 2007

Salary: \$36,641.00 per year for 9 months full-time

Qualifications: M.S., Texas Tech University, Lubbock, Texas

B.S., Texas Tech University, Lubbock, Texas

Experience: 2 years related work

Replacement for: Wendy Poling

Bio: Jennifer K. Bartlett has been working as a part-time instructor with Texas Tech University for the last 2 years. Ms. Bartlett earned Bachelor of Science and Master of Science degrees in Mathematics from Texas Tech.

Chaka, John Paul – Instructor, Visual Arts

Effective Date: August 20, 2007

Salary: \$36,641.00 per year for 9 months full-time

Qualifications: M.A., West Texas A&M University, Canyon, Texas

B.A., Angelo State University, San Angelo, Texas

Experience: 2 years related work

Replacement for: Alix Christian

Bio: John Paul Chaka comes to Amarillo College from West Texas A & M University where he has been working part-time as a Teaching Assistant/Graduate Assistant and has several years experience in private industry. Mr. Chaka earned a Bachelor of Fine Arts Degree in Graphic Design from Angelo State University and a Master of Arts in Printmaking and Computer Art from WTAMU.

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APPOINTMENTS Continued:

Hajje, Lina M. – Instructor, Moore County Campus Math

Effective Date: August 20, 2007 through August 11, 2008

Salary: \$36,641.00 per year for 9 months full-time temporary

Qualifications: M.S., West Texas A&M University, Canyon, Texas

B.S., Saint Joseph University, Beriut, Lebanon

Experience: 2 years related work

Replacement for: Millard Murray

Bio: Lina M. Hajje started as a part-time instructor with Amarillo College in January of this year and has 6 years part-time experience as an instructor and Teaching Assistant at West Texas A & M University. Ms. Hajje earned a Bachelor of Science in Economics from Saint Joseph University in Beriut, Lebanon and a Master of Science in Finance and Economics from WTAMU.

Hirsch, Denise G. – Instructor, Associate Degree Nursing

Effective Date: August 20, 2007

Salary: \$38,903.00 per year for 9 months full-time

Qualifications: M.S.N., West Texas A&M University, Canyon, Texas

B.S.N., West Texas A&M University, Canyon, Texas

A.D.N., Amarillo College, Amarillo, Texas

Experience: 14 years related work

Replacement for: Ruth Whitehead

Bio: Denise G. Hirsch has been working as a part-time instructor in the Amarillo College nursing program for two years. In addition, Ms. Hirsch has spent the last 10 years as a staff nurse and charge nurse with BSA. Ms. Hirsch, is a Registered Nurse, earning her Associate Degree in Nursing from Amarillo College prior to receiving a BSN and MSN at West Texas A & M University.

Robertson, John M. – Instructor, Business Administration

Effective Date: August 20, 2007

Salary: \$43,657.00 per year for 9 months full-time

Qualifications: M.S., West Texas A&M University, Canyon, Texas

B.B.A., University of North Texas

Experience: 13 years related work

Replacement for: David Hernandez

Note: Robertson was a part-time instructor, spring 2007.

Bio: John M. Robertson has been a part-time instructor at Amarillo College since 2002 and has 13 years experience in the Amarillo Independent School District. Mr. Robertson earned a Bachelor of Business Administration from the University of North Texas, completed and additional 63 undergraduate hours at the University of Texas at Arlington to qualify for a Texas Teaching Certificate, and earned a Masters of Science in Economics and Finance from West Texas A & M University.

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APPOINTMENTS Continued:

Schwarzlose, Samuel John – Instructor, Biology

Effective Dates: August 20, 2007 through August 15, 2008

Salary: \$39,657.00 per year for 9 months full-time temporary

Qualifications: M.S., Texas State University of San Marcos, Texas
B.A., University of Dallas, Dallas, Texas

Experience: 6 years related work

Replacement for: Mary Orff

Bio: Samuel John Schwarzlose has prior teaching experience with the Amarillo ISD and has served as a Research Assistant with Texas State University and Texas Tech University Health Science Center School of Pharmacy. Mr. Schwarzlose earned a Bachelor of Arts degree in Biology from the University of Dallas and a Master of Science degree in Biology from Texas State University in San Marcos.

Smoot, Teresa Diane – Instructor, Vocational Nursing

Effective Date: August 22, 2007

Salary: \$40,377.00 per year for 9 months full-time

Qualifications: M.S.N., South University, Savannah, Georgia
B.S.N., West Texas A&M University, Canyon, Texas
A.D.N., Amarillo College, Amarillo, Texas

Experience: 7 years related work

Replacement for: Lee Ann Laney

Note: Smoot was an instructor, 2005-2006.

Bio: Teresa Diane Smoot returns to Amarillo College after spending the spring semester as an instructor with Brevard Community College in Florida. Ms. Smoot worked in the Amarillo College LVN program from January 2001 to January 2007. She has several years experience as a staff nurse with Northwest Texas Hospital. Ms. Smoot, is a Registered Nurse, earning her Associate Degree in Nursing from Amarillo College prior to receiving a BSN from West Texas A & M University and a MSN from South University in Georgia.

Taylor, Jim W. – Instructor, English - Moore County Campus

Effective Dates: August 20, 2007 through August 31, 2008

Salary: \$44,473.00 per year for 9 months full-time temporary

Qualifications: M.A., West Texas A&M University, Canyon, Texas
M.Ed., West Texas A&M University, Canyon, Texas
B.S., Texas Tech University, Lubbock, Texas

Experience: 17 years related work

Replacement for: Jo Anne Blythe

Bio: Jim W. Taylor has 17 years experience teaching in the Amarillo and Boys Ranch Independent School Districts and has taught part-time at Amarillo College since January 1990. Mr. Taylor is a former Amarillo College student earning a Bachelor of Science in Education at Texas Tech University, a Master of Arts in English and a Master of Education at West Texas A & M University.

Minutes of the Amarillo College Board of Regents Regular Meeting of August 28, 2007**B. REAPPOINTMENTS:**

Individuals who are being reappointed to the position previously held last year are on a list which is attached at page 294.

C. BIDS AND PROPOSALS:**COMPUTER PURCHASES- Fiscal Year 2007-2008**

The proposed Amarillo College budget for the 2007-2008 fiscal years contains a specific budget request for an estimated 95 personal computers and seven laptop computers to be funded from the Unrestricted Education and General budget. The estimated cost of these items is \$158,300.00. In addition, there are an estimated total of 15 personal computers, four laptop computers, and 20 Apple iMac computers* all budgeted to be paid from the Carl Perkins restricted funds, estimated to cost \$58,080.00. The purchase of these computers will take place over the first half of the fiscal year.

Information Systems and Technology has recommended that the College purchase personal computers and laptop computers through Dell Computers. The Dell Computers have proven to be very reliable and efficient, and we receive good service from Dell. The Dell Computers are available to be ordered directly from Dell through the State of Texas, Department of Information Technologies (DIR) contract with Dell Computers. Amarillo College's participation in the State/DIR purchasing cooperatives was approved by Board resolution in 1993.

*The Apple iMac computers that are in the proposed budget and funded by Carl Perkins restricted funds will be used to upgrade our Graphic Design Department. The estimated cost of the Macs is \$30,680.00. These are only available directly from Apple the sole source provider due to the Collegiate Purchase Program Agreement that AC has had with Apple for approximately the last 15 years.

With approval of the budget for fiscal year 2007-2008, it was recommended that the Board approve purchasing the Dell computers from the State of Texas contract, and the Apple McIntosh computers from Apple, Inc.

REQUEST FOR PROPOSAL NO. 1131 – LANDSCAPING, MOORE COUNTY CAMPUS

RFP No. 1131, for new landscaping at the Moore County Campus, was advertised in the newspaper. Project Documents were received by two contractors. A tabulation of the proposals received is attached at page 295.

It was recommended to award Proposal No. 1131 to Lewis Construction Co., Inc., the low bidder to the specifications, for the amount of \$65,000.00. Funds are available in the 2007-2008 A & I Budget.

REQUEST FOR PROPOSAL NO. 1132 – RE-ROOFING PROJECT, LYNN LIBRARY

RFP No. 1132, for re-roofing Lynn Library and the west portion of Carter Fitness Center, Washington Street Campus, was advertised in the newspaper. Project Documents were

Minutes of the Amarillo College Board of Regents Regular Meeting of August 28, 2007**BIDS AND PROPOSALS Continued:**

received by seven contractors. A tabulation of the proposals received is attached at page 296.

It was recommended to award Proposal No. 1132 to Parsley's Sheet Metal & Roofing Co., Inc., the low bidder to the specifications, for the amount of \$130,950.00. Funds for the project are available in the 2007-2008 A & I Budget.

REQUEST FOR PROPOSAL NO. 1133 – ROOF REPAIRS AT BUILDINGS R & T, EAST CAMPUS

RFP No. 1133, for roof repairs at Buildings R & T, East Campus, was advertised in the newspaper. Project Documents were received by seven contractors. A tabulation of the proposals received is attached at page 297.

It was recommended to award Proposal No. 1133 to Parsley's Sheet Metal & Roofing Co., Inc., the low bidder to the specifications, for the amount of \$30,765.00. Funds for the project are available in the 2007-2008 A & I Budget.

Ms. Fortunato moved, seconded by Mrs. Oeschger, to approve the Consent Agenda. The motion carried unanimously.

BUDGET AMENDMENTS APPROVED:

A list of budget amendments approved by the Board is attached at pages 298 and 299.

Ms. Fortunato moved, seconded by Mr. Hicks, to approve these budget amendments. The motion carried unanimously.

FINANCIAL REPORT ACCEPTED:

The financial statements as of July 31, 2007, are attached at pages 300 through 310. Mr. Berg discussed the financial report.

Revenue

We are 11/12 of the way through the year. We have received 93% of revenues.

Expenditures

There have been 86% of expected expenditures used as compared to 85% last year.

Auxiliary Enterprises

Bookstores are showing a net profit of \$200,854. Property rental net income is \$744,000. Current occupancy rate for student apartments is at 40%.

Restricted Funds

State grants and contracts have decreased \$322,000. Local grants and contracts have increased \$31,000.

Minutes of the Amarillo College Board of Regents Regular Meeting of August 28, 2007**FINANCIAL REPORT ACCEPTED Continued:**Cash and Investments

\$28.2 million – July 2007; \$26.2 million – July 2006; \$25.2 million – July 2005.

Alterations and Improvements

Budgeted Funds – Projects are 95% complete.

Designated Reserves – There has been \$531,000 spent.

Allocated Funds – All projects have been completed.

Tax Schedule

\$13,140,295 was budgeted; \$13,624,888 has been collected.

Reserve Analysis

\$1.5 million has been used to-date.

Ms. Fortunato moved, seconded by Mr. Hicks, to accept the financial report. The motion carried unanimously.

PRESIDENT'S REPORT:

Effective September 1, the rules and regulations regarding land disposition on the East Campus will be more relaxed on what AC can do with the property and to whom it may be sold. We will not uproot existing renters.

REGENTS' REPORTS AND COMMENTS REGARDING AC AFFILIATES:

No comments or announcements were made.

CLOSED SESSION:

At 8:35 p.m., Ms. Escajeda announced there would be a closed meeting to discuss the President's annual evaluation pursuant to Section 551.074, Texas Government Code.

At 9:25 p.m., Ms. Escajeda called the Amarillo College Board of Regents meeting back into open session. Dr. Woodburn made the following motion, "I move that the Amarillo College Board of Regents review Dr. Jones' contract and extend it for one additional year until August 31, 2010, and include a 3% increase in base salary." Mr. Poff seconded the motion. The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

H. Bryan Poff, Secretary

