

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
May 20, 2008**

REGENTS PRESENT: Ms. Lilia B. Escajeda, Chair; Mr. Carroll M. Forrester, Vice Chair; Ms. Michele Fortunato; Mr. John D. Hicks; and Mrs. Sharon Oeschger;

REGENTS ABSENT: Mr. H. Bryan Poff, Secretary; Mr. Frank O. Nelson; Mr. Prenis O. Williams; and Dr. David C. Woodburn

OTHERS PRESENT: Mr. Terry Berg, Dean of Finance & Administrative Services; Mrs. Brenda Sadler, Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents; and Mr. Don Nicholson, Newly Elected Regent

The meeting was called to order by Ms. Escajeda, Chairman.

CANVASSING OF THE MAY 10, 2008 REGENT ELECTION RETURNS ACCEPTED:

A tabulation of the votes cast at the precinct locations for the May 10, 2008 election of three regents to serve six-year terms and one regent to serve an unexpired four-year term is attached at pages 198 through 202.

Ms. Fortunato moved, seconded by Mr. Forrester, to accept the election returns. The motion carried unanimously.

CERTIFICATION OF ELECTION RESULTS ACCEPTED AND RESOLUTION ADOPTED:

A resolution certifying the results of the May 10, 2008 election of three regents to serve six-year terms and one regent to serve an unexpired four-year term on the Amarillo College Board of Regents follows:

R E S O L U T I O N

WHEREAS on this 20th day of May 2008, the Board of Regents of the Amarillo Junior College District convened for the purpose of canvassing the returns of the election of the Board of Regents held May 10, 2008, for the purpose of electing three members to the Board of Regents of the Amarillo Junior College District to serve six-year terms, and one regent to the Board of Regents of the Amarillo Junior College District to serve an unexpired four-term term.

WHEREAS the election returns were canvassed at the direction of the Chair of the Board of Regents, and it was found that the following candidates received the total number of votes as listed below.

<u>SIX-YEAR TERM</u>	<u>TOTAL VOTES</u>
Don Nicholson	7,854
Prenis Williams	9,138
Dr. Gene Norman	8,456
Fred Amerson	4,750

Minutes of the Amarillo College Board of Regents Special Meeting of May 20, 2008**CERTIFICATION OF ELECTION RESULTS ACCEPTED AND RESOLUTION ADOPTED Continued:**

Frank Nelson	4,886
Samuel Brown Silverman	2,458

FOUR-YEAR UNEXPIRED TERM

Lilia Escajeda	6,076
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THEREFORE BE IT RESOLVED that the following persons, to wit:

**Prenis Williams
1324 NW 12th Avenue
Amarillo, TX 79107**

**Dr. Gene Norman
2228 Locust
Amarillo, TX 79109**

**Don Nicholson
3614 South Hughes
Amarillo, TX 79110**

**Lilia Escajeda
3104 South Pittsburg
Amarillo, TX 79103**

having met all qualifications and receiving the greatest number of votes in the said regents election, are elected to the Board of Regents of the Amarillo Junior College District and will, therefore, serve on the Board of Regents of the Amarillo Junior College District for a six-year term beginning May 2008, and ending May 2014 or a four-year unexpired term beginning May 2008, and ending May 2012.

Mrs. Oeschger moved, seconded by Ms. Fortunato, to accept the certification of election results and adopt the resolution certifying the results. The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Lilia B. Escajeda, Chairman

