

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
November 17, 2006**

**REGENTS PRESENT:** Ms. Lilia B. Escajeda, Chair; Mr. Carroll M. Forrester, Secretary; Mr. Frank O. Nelson; Mrs. Sharon Oeschger; Mr. H. Bryan Poff; and Mr. Prenis O. Williams

**REGENTS ABSENT:** Ms. Michele Fortunato, Vice Chair; Mr. John D. Hicks; and Dr. David C. Woodburn

**OTHERS PRESENT:** Dr. Steven W. Jones, President; Mr. Terry Berg, Dean of Finance & Administrative Services

Ms. Rachel Nelson, representing *The Ranger*  
Mr. Clayton Oates, KVII-TV, Channel 7  
Mrs. Brenda Sadler, Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents  
Ms. Norma Stary, Marketing Coordinator, College Relations

The meeting was called to order by Ms. Escajeda, Chairman. She welcomed all present and asked if there were any public comments.

**CANVASSING OF THE NOVEMBER 7, 2006, TAX FREEZE ELECTION RETURNS:**

A tabulation of the votes cast at the precinct locations for the November 7, 2006, tax freeze election is attached at pages 50 and 51.

**CERTIFICATION OF ELECTION RESULTS ACCEPTED AND RESOLUTION ADOPTED:**

A resolution certifying the results of the November 7, 2006, tax freeze election is attached on pages 52 and 53.

Mr. Poff moved, seconded by Mr. Forrester, 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.

---

Carroll Mack Forrester, Secretary







