

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
May 14, 2019**

REGENTS PRESENT: Mrs. Anette Carlisle, Secretary; Ms. Michele Fortunato

REGENTS ABSENT: Dr. Paul Proffer, Chair; Mr. Johnny Mize, Vice-Chair; Mr. Jay Barrett; Mr. Dan Henke; Ms. Sally Jennings; Mr. Patrick Miller; Dr. David Woodburn

CAMPUS REPRESENTATIVES PRESENT: None

CAMPUS REPRESENTATIVES ABSENT: Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus; Mr. Mike Running, Representative for the Moore County Campus

OTHERS PRESENT: Mr. Steve Smith, Vice President of Business Affairs; and Mr. Mark White, Executive Vice President and General Counsel

Ms. Joy Brenneman – Exec Asst to the President & Asst Secretary to the Board of Regents

SPECIAL BOARD MEETING

The Special Meeting was called to order at 9:29 a.m. by Mrs. Anette Carlisle, Secretary for the Board of Regents. A quorum was present pursuant to Election Code Section 67.0094. No members of the public were present. There were no public comments.

CANVASSING OF THE MAY 4, 2019 GENERAL ELECTION RETURNS

A tabulation of the votes cast at the precinct locations for the May 4, 2019 election of three regents to serve six-year terms, along with the cumulative report, was provided to the Regents via email prior to the meeting.

Ms. Fortunato moved, seconded by Mrs. Carlisle, that the Board of Regents accept the May 4, 2019 general election returns. The motion carried unanimously.

CERTIFICATION OF GENERAL ELECTION RESULTS

A resolution certifying the results of the May 4, 2019 election of three regents to serve six-year terms on the Amarillo College Board of Regents follows:

R E S O L U T I O N

WHEREAS on this 14th day of May 2019, 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 4, 2019, for the purpose of electing three members to the Board of Regents of the Amarillo Junior College District to serve six-year terms.

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>
Proffer, Paul	11,432
Woodburn, David	10,410
Mize, Johnny	8,990
Hawthorne, Terry	4,984
Westbrook, Jack B.	3,886

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THEREFORE BE IT RESOLVED that the following persons, to wit:

Johnny Mize
7720 Stuyvesant Avenue
Amarillo, TX 79121

Dr. Paul Proffer
33 Oldham Circle
Amarillo, TX 79109

Dr. David C. Woodburn
2616 Juniper Drive
Amarillo, TX 79109

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 2019, and ending May 2025.

Ms. Fortunato moved, seconded by Mrs. Carlisle, that the Board of Regents certify the May 4, 2019 general election results and adopt the resolution that Proffer, Woodburn and Mize are elected to serve six-year terms beginning May 2019, said resolution to be signed by Anette Carlisle pursuant to Board of Regents Policy BCAD. The motion carried unanimously.

CANVASS THE RESULTS FROM THE MAY 4, 2019 BOND ELECTION AND ADOPTION OF AN ORDER DECLARING THE RESULTS OF THE BOND ELECTION AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO

A Certificate Regarding Adoption of an Order of the Board of Regents of Amarillo Junior College District Canvassing the Returns and Declaring the Results of the Bond Election Held May 4, 2019 and an Order of the Board of Regents of Amarillo Junior College District Canvassing the Returns and Declaring the Results of the Bond Election Held on May 4, 2019, and Containing Provisions Necessary and Incidental Thereto were provided for approval by the Board.

Ms. Fortunato moved, seconded by Mrs. Carlisle, that the Board of Regents accept the results of the May 4, 2019 bond election and adopt the order certifying the results, all as stated in the proposed order, to be signed by Anette Carlisle pursuant to Board of Regents Policy BCAD. The motion carried unanimously and both documents were signed.

ADJOURNMENT

There being no further items for discussion, Ms. Fortunato moved, seconded by Mrs. Carlisle, that the meeting adjourn. The meeting then adjourned at 9:31 a.m.

Anette Carlisle, Secretary