

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
CENTRAL NEW MEXICO COMMUNITY COLLEGE VISIT
NOVEMBER 15, 2019**

REGENTS PRESENT: Dr. Paul Proffer, Chair; Mr. Johnny Mize, Vice-Chair, Mrs. Anette Carlisle, Secretary; Ms. Michele Fortunato; Mr. Dan Henke; Ms. Sally Jennings; Dr. David Woodburn

REGENTS ABSENT: Mr. Jay Barrett; Mr. Patrick Miller

CAMPUS REPRESENTATIVES PRESENT: Ms. Ronda Crow, Representative for the Moore County Campus

CAMPUS REPRESENTATIVES ABSENT: Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

OTHERS PRESENT: Mr. Bob Austin, Vice President of Enrollment Management; Dr. Tamara Clunis, Vice President of Academic Affairs; Ms. Tiffani Crosley, Interim Vice President of Business Affairs; Ms. Cara Crowley, Vice President of Strategic Initiatives; Ms. Cheryl Jones, Vice President of Human Resources; Dr. Russell Lowery-Hart, President; Ms. Denese Skinner, Vice President of Student Affairs

Mr. Dusty Barrick – Amarillo College Foundation
Ms. Emily Hall – Amarillo College Foundation

**TOURS AND MEETINGS WITH CENTRAL NEW MEXICO
COMMUNITY COLLEGE REPRESENTATIVES**

The tours and meetings commenced at 8:00 am Mountain Time zone.

Central New Mexico Community College's President, Dr. Kathie Winograd, introduced her leadership team and lead a presentation discussing their makerspace, FUSE, and entrepreneurial hub, CNM Ingenuity. The FUSE Makerspace is a community center with tools that allow members to design, prototype, and create manufactured works. CNM Ingenuity supports a new approach to education that provides accelerated educational and training opportunities in key workforce areas, wrap-around support for aspiring entrepreneurs, and cooperative ventures that foster economic development and job creation in the region. Following the presentation, Amarillo College attendees were divided into smaller groups to tour the FUSE Makerspace, CNM Ingenuity, and InnovateABQ, which is a public-private partnership created to develop a 7-acre innovation district in downtown Albuquerque to foster economic development and job creation in New Mexico.

ADJOURNMENT

The tours and meetings concluded at 4:00 pm Mountain Time zone. No final decision, action, or vote was taken during any of these meetings.

Anette Carlisle, Secretary