

Minutes of the Amarillo College Board of Regents Status Update and Regular Meeting of February 28, 2022

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
FEBRUARY 28, 2022**

REGENTS PRESENT: Mr. Johnny Mize, Chair; Mrs. Anette Carlisle, Vice-Chair; Mr. Jay Barrett, Secretary; Mr. John Betancourt; Ms. Michele Fortunato; Dr. Paul Proffer; Dr. David Woodburn

REGENTS ABSENT: Ms. Sally Jennings; Ms. Peggy Thomas

CAMPUS REPRESENTATIVES PRESENT:

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OTHERS PRESENT: Dr. Russell Lowery-Hart, President; Mr. Chris Sharp, Vice President of Business Affairs; and Mr. Mark White, Executive Vice President and Director of Athletics

Ms. Laura Geiger – Administrative Clerk, President’s Office

Mr. Jason Hughes – Hilltop Securities

Mr. Andrew Terry – Student with the Ranger

Ms. Toni Van Dyke – Exec. Asst., President’s Office/Asst. Sec. to the Board of Regents

SPECIAL BOARD MEETING

The Special Meeting was called to order at 6:02 p.m. by Mr. Johnny Mize, Board of Regents. He welcomed those in attendance. A quorum was present at the Washington Street Campus.

PUBLIC COMMENTS

None

THE REGENTS CONSIDERED AGENDA ITEM #4 AS FOLLOWS: APPROVAL OF ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF “AMARILLO JUNIOR COLLEGE DISTRICT GENERAL OBLIGATION BONDS, SERIES 2022,” INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED DISTRICT OFFICIALS

Mr. Sharp stated Amarillo College received rates based on the AA rating from Standard & Poor’s and Fitch. The Regents held further discussion about the appropriateness of the timing for this in its entirety.

Ms. Fortunato moved, seconded by Dr. Woodburn, to approve the agenda item, Ms. Fortunato moved, seconded by Dr. Woodburn, to authorize Ms. Carlisle to sign bond documents on behalf of the chair, if necessary in the chair’s absence, and approve the Board officers to sign bond documents. The motion carried unanimously.

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ADJOURNMENT

There being no further items for discussion Ms. Fortunato moved, seconded by Dr. Woodburn, to adjourn the meeting and the meeting adjourned at 6:10 pm.

Jay Barrett, Secretary