

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
May 5, 2023**

**REGENTS PRESENT:** Ms. Anette Carlisle, Chair; Mr. Jay Barrett, Vice-Chair; Ms. Sally Jennings, Secretary; Mr. John Betancourt; Ms. Michele Fortunato; Mr. Johnny Mize; Dr. Paul Proffer; Ms. Peggy Thomas

**REGENTS ABSENT:** Dr. David Woodburn

**CAMPUS REPRESENTATIVES PRESENT:** Ms. Kathie Fuston, Representative for the Moore County Campus; Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

**OTHERS PRESENT:** Mr. Bob Austin, Vice President of Enrollment Management; Mr. Kevin Ball, Vice President of Communications and Marketing; Ms. Cheryl Jones, Vice President of Human Resources; Dr. Russell Lowery-Hart, President; Mr. Chris Sharp, Vice President of Business Affairs; Mr. Joe Bill Sherrod, Vice President of Institutional Advancement; Ms. Denese Skinner, Vice President of Student Affairs; and Mr. Mark White, Executive Vice President and Director of Athletics

Ms. Toni Van Dyke – Executive Assistant III & Asst. Secretary to the Board

The Special Meeting was held at 600 S. Tyler St. Suite 3000, Amarillo and was called to order at 5:41 p.m. by Ms. Anette Carlisle, Chair. She welcomed those in attendance. A quorum was present.

**END OF YEAR BOARD AND CABINET CELEBRATION**

The Board of Regents and Cabinet Members had dinner and celebrated Amarillo College's successes.

**No action was taken.**

**ADJOURNMENT**

There being no further items for discussion the meeting adjourned at 7:13 pm.

  
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Sally Jennings, Secretary

