

**Minutes of the Amarillo College Board of Regents Status Special Meeting of
November 8, 2022**

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL POLICY COMMITTEE MEETING
NOVEMBER 8, 2022**

REGENTS PRESENT: Ms. Anette Carlisle, Chair; Mr. John Betancourt; Ms. Michele Fortunato; Dr. Paul Proffer; Ms. Peggy Thomas

REGENTS ABSENT: Mr. Jay Barrett, Vice-Chair; Ms. Sally Jennings, Secretary; Mr. Johnny Mize; Dr. David Woodburn

CAMPUS REPRESENTATIVES PRESENT:

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

Dr. Nathaniel Fryml – Faculty and Faculty Senate Representation
Ms. Amy Magee – TASB, Director Community College Services
Dr. Scott Rizzo – TASB, Community College Policy Specialist
Ms. Renee Stovall – Faculty and Faculty Senate Representation
Ms. Toni Van Dyke – Executive Assistant III & Asst. Secretary to the Board
Ms. Lisa Venhaus-Gray - Executive Assistant & Paralegal

SPECIAL POLICY COMMITTEE MEETING

The Regular Meeting was called to order at 4:01 p.m. by Ms. Anette Carlisle, Chair. She welcomed those in attendance. A quorum was present.

TASB BOARD POLICY

The Board of Regents held a workshop to review the transition from its Board of Regents Policy Manual to the Texas Association of School Boards (TASB) localized online policy service. The new and updated policies were provided to the Regents. Amy Magee and Dr. Scott Rizzo from TASB were in attendance to answer questions about the policies and explain the process.

Dr. Scott Rizzo reviewed the Texas Association of School Boards policy website. The website offers searchable options and allows users to download the policy if needed. The policy is reviewed and updated twice a year. If any updates are needed the Board of Regents will be required to vote on them. The website will not retain the outdated version of the policy once updated. Amarillo College will be responsible for securing the outdated policy before each revision done. The Policy Committee reviewed each section and discussed items as needed.

It was noted that final action on adopting these policies will be on November 29, 2022.

No final decision, action or vote of the committee or Board of Regents was taken at this meeting.

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ADJOURNMENT

There being no further items for discussion the meeting adjourned at 5:54 p.m.



Sally Jennings, Secretary