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2022

## AMARILLO COLLEGE BOARD OF REGENTS MINUTES OF SPECIAL BOARD MEETING September 30, 2022

**REGENTS PRESENT:** Ms. Anette Carlisle, Chair; Mr. Jay Barrett, Vice-Chair; Ms. Sally Jennings, Secretary; Mr. Johnny Mize; Mr. John Betancourt

**REGENTS ABSENT:** Dr. David Woodburn; Ms. Michele Fortunato; Dr. Paul Proffer; Ms. Peggy Thomas

**CAMPUS REPRESENTATIVES PRESENT:** Ms. Kathie Fuston, Representative for the Moore County Campus

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

OTHERS PRESENT: Dr. Russell Lowery-Hart, President, Amarillo College

Mr. Colin Archer – Board member, Frank Phillips College

Mr. Texas Buckhaults - President, Claredon College

Ms. Nicole Eversman – Director of Community College Association of Texas Trustees

Mr. Robert Glazier - Houston Community College

Ms. Sondra Guardado – Program Coordinator, Texas Association of Community Colleges

Mr. Mike Hembree – Trinity Valley Community College

Mr. Jesus Heredia – Frank Phillips College

Ms. Michelle Lamons – Director of Adult Education Literacy

Mr. Ray Martinez III – President & Chief Executive Officer, Texas Association of Community Colleges

Ms. Kris Matthews - Claredon College

Ms. Susan Moore-Fontenot, Lee Community College

Mr. Patrick Nonhof – Board member, Frank Phillips College

Ms. Ellie Rodriguez – Director of Communication & Public Relations, Texas Association of Community Colleges

Mr. David Speed – Frank Phillips College

Dr. Frank Sobey - Associate Vice President, Academic Affairs, Amarillo College

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

Mr. Tommy Waldrop – Board Chairman, Clarendon College

Ms. Brittany Word – Clarendon College

Ms. Regina Woods - Administrative Specialist II, Amarillo College

## SPECIAL BOARD MEETING

The Special Meeting was called to order at 10:00 a.m. by Ms. Nicole Everman, Director of Community College Association of Texas Trustees welcomed those in attendance. A quorum was present.

On September 30, 2022, the Community College Association of Texas Trustees hosted an event at Amarillo College. The event focused on the following:

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- Overview of the Regional Labor Market
- Institutional Transformation and Amarillo College's Culture of Caring
- Amarillo College Campus Tour
- The P-Word: Faculty the Realities of Students in Poverty
- Ability to Benefit: Empowering Adult Education Students through Financial Aid
- Trustee Advocacy

The next Community College Association of Texas Trustees meeting will be in Fort Worth, Texas on September 14-16, 2023.

No decision, action or vote were made at this meeting.

## **ADJOURNMENT**

The meeting adjourned at 4:15 p.m.

Sally Jennings, Secretary	