

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
October 5, 2022**

REGENTS PRESENT: Ms. Anette Carlisle, Chair; Mr. Jay Barrett, Vice-Chair; Ms. Sally Jennings, Secretary; Ms. Michele Fortunato; Dr. Paul Proffer

REGENTS ABSENT: Mr. John Betancourt; Mr. Johnny Mize; Ms. Peggy Thomas; Dr. David Woodburn

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

The event was open to the public, with many community members, press members, and Amarillo College employees in attendance.

SPECIAL BOARD MEETING

The Special Meeting was called to order at 10:00 a.m. by Mr. Joe Bill Sherrod, Vice President of Institutional Advancement welcomed those in attendance. A quorum was present.

The Amarillo College Foundation announced the launch of the Badger Bold Campaign at the Oeschger Mall at Amarillo College. Badger Bold is Amarillo College's first comprehensive campaign since the college opened in 1929. Dr. Lowery-Hart announced that Amarillo College has already raised \$31 million of the \$45 million campaign goal. Dr. Lowery-Hart and Joe Bill Sherrod thanked all the donors for their contributions.

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

ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Sally Jennings, Secretary