

**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; Mr. John Betancourt; Ms. Michele Fortunato; Dr. Paul Proffer; Ms. Peggy Thomas

REGENTS ABSENT: Mr. Johnny Mize; 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 4:00 p.m. by Dr. Lowery-Hart, President of Amarillo College welcomed those in attendance. A quorum was present.

The Regents were given a tour by Todd McLees of the Innovation Outpost. After the tour, Regents attended the Badger Bold campaign launch cocktail reception hosted by the Amarillo College Foundation. During the reception, multiple speakers expressed their support for the Innovation Outpost and its future to move Amarillo forward. Badger Bold is Amarillo College's first comprehensive campaign since the college opened in 1929.

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

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Sally Jennings, Secretary