

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
January 29, 2024**

REGENTS PRESENT:

Ms. Anette Carlisle, Chair
Mr. Jay Barrett, Vice-Chair
Mr. John Betancourt, Secretary
Ms. Irene Hughes
Dr. Paul Proffer
Ms. Peggy Thomas
Dr. David Woodburn

REGENTS ABSENT:

Ms. Michele Fortunato (watched live stream)
Mr. Johnny Mize

CAMPUS REPRESENTATIVES ABSENT:

Ms. Kathie Fuston, Representative for the Moore County Campus
Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

CABINET MEMBERS PRESENT:

Mr. Kevin Ball, Vice President of Communications and Marketing
Ms. Denese Skinner, Interim President
Mr. Mark White, Executive Vice President & General Counsel

OTHERS PRESENT:

Mr. Garrett Eggleston – Marketing. Special Projects Coordinator
Martha Ellis – Senior Pathways Lead, Texas Success Center, and Training Facilitator

SPECIAL BOARD MEETING

The Special Meeting was called to order at 5:06 pm by Ms. Anette Carlisle, Chair of the Board of Regents. A quorum was present.

PUBLIC COMMENTS

There were no public comments.

BOARD OF REGENTS TRAINING WITH MARTHA ELLIS, SENIOR PATHWAYS LEAD, TEXAS SUCCESS CENTER

Martha Ellis, Ph.D. facilitated an interactive training for the Board of Regents covering topics of governance, responsibilities, duties, communications, ethics and policy. She encouraged the Board to work on a transition plan for the new president.

No action was taken at this meeting.

Minutes of the Amarillo College Board of Regents Special Meeting of January 29, 2024

ADJOURNMENT

There being no further items for discussion Mr. Barrett moved, seconded by Ms. Hughes, to adjourn the meeting and the meeting was adjourned at 7:16 p.m.

John Betancourt, Secretary