

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
April 16, 2024**

REGENTS PRESENT

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

CAMPUS REPRESENTATIVES PRESENT

Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

CABINET MEMBERS PRESENT

Ms. Denese Skinner, Interim President
Dr. Frank Sobey, Vice President of Strategic Initiatives

OTHERS PRESENT

Dr. Laura Boyer

SPECIAL BOARD MEETING

The Special Meeting was called to order at 6:35 p.m. by Ms. Anette Carlisle, Chair of the Board of Regents. She welcomed those in attendance. A quorum was present.

CLOSED MEETING

At 6:36 p.m., Ms. Carlisle called for a closed session to allow the Regents to interview Dr. Laura Boyer and deliberate the appointment, employment, and duties of the College President pursuant to Texas Government Code Section 551.074. Interim President, Denese Skinner, and Vice President of Strategic Initiatives, Frank Sobey, were asked to stay. No final decision, action or vote was taken in this session. The closed session concluded at 9:15 p.m. The open session reconvened at 9:15 p.m. and a quorum was still present.

ADJOURNMENT

Mr. Mize moved to adjourn the meeting. Ms. Hughes seconded the motion. The motion carried unanimously. The meeting adjourned at 9:18 p.m.

_____, Secretary