

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
April 18, 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

OTHERS PRESENT

Dr. Andrew Bowne

SPECIAL BOARD MEETING

The Special Meeting was called to order at 6:30 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. Andrew Bowne and deliberate the appointment, employment, and duties of the College President pursuant to Texas Government Code Section 551.074. Interim President, Denese Skinner, was asked to stay. Presidential Candidate, Dr. Andrew Bowne, departed at 9:24 pm. No final decision, action or vote was taken in this session. The closed session concluded at 10:07 p.m. The open session reconvened at 10:07 p.m.

ADJOURNMENT

Dr. Woodburn moved to adjourn the meeting. Dr. Proffer seconded the motion. The motion carried unanimously. The meeting adjourned at 10:08 p.m.

_____, Secretary