

**Minutes of the Amarillo College Board of Regents Status Update and Regular Meeting of May 16, 2023.**

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
May 16, 2023**

**REGENTS PRESENT:** Ms. Anette Carlisle, Chair; Ms. Michele Fortunato

**REGENTS ABSENT:** Mr. Jay Barrett, Vice-Chair; Ms. Sally Jennings, Secretary; Mr. John Betancourt; Mr. Johnny Mize; Dr. Paul Proffer; Ms. Peggy Thomas; Dr. David Woodburn

**CAMPUS REPRESENTATIVES PRESENT:**

**CAMPUS REPRESENTATIVES ABSENT:** Ms. Kathie Fuston, Representative for the Moore County Campus; Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

**OTHERS PRESENT:** Mr. Chris Sharp, Vice President of Business Affairs

Mr. Fred Hughes – Community Member  
Ms. Irene Hughes – Community Member  
Ms. Toni Van Dyke – Executive Assistant III & Asst. Secretary to the Board  
Mr. Joe Wyatt – Communication Content Producer

**The Special Meeting was called to order at 10:36 a.m. by Ms. Anette Carlisle, Chair of the Board of Regents. She welcomed those in attendance.**

**Public Comments**

There were no public comments.

**CANVASSING OF THE MAY 6, 2023 GENERAL ELECTION RETURNS**

A tabulation of the votes cast at the precinct locations for the May 6, 2023 election of three regents to serve six-year terms along with the cumulative report, was be provided to the Regents in attendance in the form of a handout.

**Ms. Fortunato moved to accept the May 6, 2023 general election returns. Ms. Carlisle seconded the motion. The motion carried unanimously.**

**CERTIFICATION OF GENERAL ELECTION RESULTS**

A resolution certifying the results of the May 6, 2023 election of three regents to serve six-year terms on the Amarillo College Board of Regents follows:

**R E S O L U T I O N**

**WHEREAS** on this 16th day of May, 2023, the Board of Regents of the Amarillo Junior College District convened for the purpose of canvassing the returns of the election of the

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Board of Regents held May 6, 2023, for the purpose of electing three members to the Board of Regents of the Amarillo Junior College District to serve six-year terms.

**WHEREAS** the election returns were canvassed at the direction of the Chair of the Board of Regents, and it was found that the following candidates received the total number of votes as listed below.

<b><u>SIX-YEAR TERM</u></b>	<b><u>TOTAL VOTES</u></b>
Jay L Barrett	12,128
Irene Hughes	11,622
Michele Fortunato	11,263
Brady Clark	7,840
Jason Fogleson	7,013
Mike Yazbek	1,821

**THEREFORE BE IT RESOLVED** that the following persons, to wit:

Jay Barrett  
6402 Tarrington  
Amarillo, TX 79109

Irene Hughes  
7210 Alpine Lane  
Amarillo, TX 79109

Michele Fortunato  
1710 S Harrison Street  
Amarillo, TX 79102

having met all qualifications and receiving the greatest number of votes in the said regents election, are elected to the Board of Regents of the Amarillo Junior College District and will, therefore, serve on the Board of Regents of the Amarillo Junior College District for a six-year term beginning May 2023, and ending May 2029.

**Ms. Fortunato moved to accept the certification of election results and adopt the resolution certifying the results. Ms. Carlisle seconded the motion. The motion carried unanimously.**

**ADJOURNMENT**

There being no further items for discussion the meeting adjourned at 10:48 am.

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**Sally Jennings, Secretary**