

**Minutes of the Amarillo College Board of Regents Special Meeting of June 12, 2023**

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
Tuesday, June 12, 2023**

**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

**REGENTS ABSENT:** None

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

**CAMPUS REPRESENTATIVES ABSENT:** None

**OTHERS PRESENT:** Mr. Mark D. White, Executive Vice President & General Counsel; Mr. Bob Austin, Vice President of Enrollment Management; Mr. Kevin Ball, Vice President of Communications & Marketing, Dr. Tamara Clunis, Vice President of Academic Affairs; Ms. Cara Crowley, Vice President of Strategic Initiatives; Ms. Cheryl Jones, Vice President of Human Resources; Mr. Chris Sharp, Vice President of Business Affairs; Mr. Joe Bill Sherrod, Vice President of Institutional Advancement; Ms. Denese Skinner, Vice President of Student Affairs

Garrett Eggleston – Marketing Special Projects Coordinator

Joe Wyatt – Communication Content Producer

Toni Van Dyke – Executive Assistant II / Asst. Secretary to the Board of Regents

**SPECIAL BOARD MEETING**

**The Special Meeting was called to order at 6:00 pm by Ms. Anette Carlisle, Chair of the Board of Regents. She welcomed those in attendance. A quorum was present.**

**PUBLIC COMMENTS**

There were no public comments.

Ms. Anette Carlisle described the situation after the Trustees of Austin Community College announced Dr. Russell Lowery-Hart as one of three finalists for the position of Chancellor of the district. A plan was presented, discussed by the entire Board, and then approved by consensus.

**Minutes of the Amarillo College Board of Regents Special Meeting of June 12, 2023****CLOSED MEETING**

At 6:26 p.m., Ms. Anette Carlisle called a closed session so that the regents could deliberate the appointment, reassignment, compensation and duties of a College President pursuant to Section 551.074 of the Texas Government Code of the Texas Government Code. The closed session concluded at 6:56 pm and no final decision, action or vote was taken in closed session. The open session reconvened at 6:57 p.m. and a quorum was still present.

**ADJOURNMENT**

There being no further items for discussion the meeting adjourned at 6:58 p.m.

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John Betancourt, Secretary