

**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  
Ms. Peggy Thomas  
Dr. David Woodburn

**REGENTS ABSENT**

Dr. Paul Proffer

**CAMPUS REPRESENTATIVES ABSENT**

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

**CABINET MEMBERS PRESENT**

Mr. Kevin Ball, Vice President of Communications and Marketing  
Dr. Tamara Clunis, Vice President of Academic Affairs  
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, Interim President  
Dr. Frank Sobey, Vice President of Strategic Initiatives  
Mr. Mark White, General Counsel

**OTHERS PRESENT**

Dr. Laura Boyer, Presidential Candidate  
Approximately 125 Amarillo College faculty, staff, and community members

**SPECIAL BOARD MEETING**

**The Special Meeting was called to order at 3:07 pm by Ms. Anette Carlisle, Chair of the Board of Regents. She welcomed those in attendance. A quorum was present.**

**OPEN FORUM WITH DR. LAURA BOYER, AMARILLO COLLEGE PRESIDENTIAL CANDIDATE**

Dr. Sobey gave an overview of the forum process and requested that everyone complete a survey afterwards. He then introduced Dr. Laura Boyer.

Dr. Boyer spoke about her personal life experiences and how they propelled her into a profession in higher education. Dr. Sobey asked previously prepared questions about her experience, professional knowledge, and prospective plans as possible President.

**ADJOURNMENT**

Mr. Betancourt moved to adjourn the meeting. Dr. Woodburn seconded the motion. The motion carried unanimously. The meeting adjourned at 4:15 p.m.

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\_\_\_\_\_, Secretary