

**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
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
Mr. Mark White, General Counsel

OTHERS PRESENT

Dr. Andrew Bowne, Presidential Candidate
Sadie Newsome, Director of Media
Approximately 115 Amarillo College faculty, staff, and community members

SPECIAL BOARD MEETING

The Special Meeting was called to order at 3:05 pm by Ms. Anette Carlisle, Chair of the Board of Regents. She welcomed those in attendance. A quorum was present.

OPEN FORUM WITH DR. ANDREW BOWNE, AMARILLO COLLEGE PRESIDENTIAL CANDIDATE

Ms. Newsome explained the forum process, where to find the video of Dr. Laura Boyer's Open Forum on the President's Page, and requested that everyone complete a survey afterwards. She then introduced Dr. Andrew Bowne.

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Dr. Bowne spoke about his personal life experiences and how they brought him to Amarillo College. Ms. Newsome asked Dr. Bowne previously prepared questions about his experience, professional knowledge and prospective plans as possible President.

ADJOURNMENT

Mr. Barret moved to adjourn the meeting. Dr. Woodburn seconded the motion. The motion carried unanimously. The meeting adjourned at 4:21 p.m.

_____, Secretary