**Mission:**

**Amarillo College – enriching the lives of our students and our community.**

**Notice is hereby given that a special meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 9:30 a.m. on Tuesday, May 14, 2019, in the Palo Duro Room, College Union Building – 2nd Floor, Washington Street Campus, Amarillo, Texas.**

**The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:**

1. **CALL TO ORDER**

**2. CANVASSING OF THE MAY 4, 2019 GENERAL ELECTION RETURNS**

A tabulation of the votes cast at the precinct locations for the May 4, 2019 election of three regents to serve six-year terms, along with the cumulative report, will be provided to the Regents in the form of a handout.

**After discussion, the Board may wish to accept the election returns.**

**3. CERTIFICATION OF GENERAL ELECTION RESULTS**

A resolution certifying the results of the May 4, 2019 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 14th day of May 2019, the Board of Regents of the Amarillo Junior College District convened for the purpose of canvassing the returns of the election of the Board of Regents held May 4, 2019, 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.

**SIX-YEAR TERM TOTAL VOTES**

|  |  |
| --- | --- |
| Proffer, Paul | 11,396 |
| Woodburn, David | 10,365 |
| Mize, Johnny | 8,960 |
| Hawthorne, Terry | 4,966 |
| Westbrook, Jack B. | 3,873 |

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

Johnny Mize

7720 Stuyvesant Avenue

Amarillo, TX 79121

Dr. Paul Proffer

33 Oldham Circle

Amarillo, TX 79109

Dr. David C. Woodburn

2616 Juniper Drive

Amarillo, TX 79109

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 2019, and ending May 2025.

**After discussion, the Board may wish to accept the certification of election results and adopt the resolution certifying the results.**

**4. Canvass the results from the May 4, 2019 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto**

**After discussion, the Board may wish to accept the certification of election results and adopt the order certifying the results.**

**5. ADJOURNMENT**

**If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.**