

**PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
AGENDA FOR SPECIAL MEETING
COLLEGE UNION BUILDING – 2nd FLOOR PALO DURO ROOM
AMARILLO COLLEGE – WASHINGTON STREET CAMPUS
May 16, 2023
10:30 a.m.**

Notice is hereby given that a special meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 10:30 a.m. on Tuesday, May 16, 2023, in the Palo Duro Room, College Union Building – 1st floor, on the Washington Street Campus, 2201 S. Washington Street; Amarillo, Texas.

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

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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.

Agenda for the Amarillo College Board of Regents Special Meeting on May 16, 2023

Mission:

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

Notice is hereby given that a special meeting of the Board of Regents of the Amarillo Junior College District will be held beginning at 10:30 a.m. on Tuesday, May 16, 2023, 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 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, 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 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 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.

<u>SIX-YEAR TERM</u>	<u>TOTAL VOTES</u>
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

Agenda for the Amarillo College Board of Regents Special Meeting on May 16, 2023

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.

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

4. 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.