The meeting was called to order by Mr. Patterson, Chairman. He welcomed all present and asked for any public comments. Dr. Woodburn gave the invocation.

MINUTES APPROVED:

Mr. Nelson moved, seconded by Ms. Cherry, that the minutes of the regular meeting of April 22, 2003 and the emergency meeting of April 28, 2003 be approved. The motion carried unanimously.
CONSIDERATION OF EXTENSION OF COLLEGE BANK DEPOSITORY CONTRACT EXTENDED:

The current bank depository contract with Amarillo National Bank is for a two-year term, from September 1, 2001 through August 31, 2003. It was recommended that the current contract be extended for an additional two-year term beginning September 1, 2003. Section 45.205 of the Education Code states that a District and its depository bank may agree to extend their contract for one additional two-year term.

Dr. Nossaman moved, seconded by Dr. Woodburn, to extend the bank depository contract. The motion carried unanimously.

CONSIDERATION OF PROPOSALS FOR ANNUAL FINANCIAL AUDIT OF AMARILLO JUNIOR COLLEGE DISTRICT AND ITS RELATED ENTITIES APPROVED:

The President recommended to the Board that the firm of Cole and Reed be selected to perform the fiscal year 2004 audit. The President also, however, advised the Board that the proposals could not be considered competitive bids and quoted government code 2254.002, which says “Competitive bids shall not be solicited for professional services of any licensed or registered certified public accountant, architect, landscape architect, land surveyor, physician, optometrist, professional engineer, state-certified or state-licensed real estate appraiser, or registered nurse. Contracts for these professional services shall be made on the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price.” The Board then discussed in-depth the various considerations including demonstrated competence and qualifications. A summary sheet is attached at page 201.

Dr. Nossaman moved, seconded by Mrs. Oeschger, that Clifton Gunderson be retained to conduct Amarillo College’s 2004 audit. The motion passed six to one; Mr. Nelson opposed the vote.

FACULTY PROMOTION IN RANK RECOMMENDATIONS APPROVED:

The following faculty members have been approved for promotion in rank by their supervisor, the Rank and Tenure Committee, the appropriate administrative channels, and the President. They meet all criteria for promotion in rank as stated in the Amarillo College Board Policy Manual and Faculty Handbook. The effective date will be September 1, 2003.

<table>
<thead>
<tr>
<th>Instructor to Assistant Professor</th>
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<tbody>
<tr>
<td>Frank Amon - Electronic Systems Technology</td>
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<tr>
<td>Nancy Brent - Counseling Center</td>
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<tr>
<td>Jana Carver - Computer Information Systems</td>
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<tr>
<td>Jnita Collins - Dental Auxiliary Programs</td>
</tr>
<tr>
<td>Nichol Dolby - Biology</td>
</tr>
<tr>
<td>Troy Hinrichs - Criminal Justice</td>
</tr>
<tr>
<td>Mary Clare Munger - Child Development/Early Childhood</td>
</tr>
<tr>
<td>Jennifer Pickle - Computer Information Systems</td>
</tr>
<tr>
<td>Margaret Waguespack - English</td>
</tr>
</tbody>
</table>

Assistant Professor to Associate Professor
Kim Hays - Industrial Maintenance Technology
Richard Hobbs - Physical Sciences
Harvey Hopps - Physical Sciences

FACULTY PROMOTION IN RANK RECOMMENDATIONS APPROVED Continued:

Lana Jackson - Journalism
Tony Thomas - Drafting

Mrs. Oeschger moved, seconded by Ms. Cherry, that the faculty promotion in rank recommendations be approved. The motion carried unanimously.

BOARD POLICY MANUAL CHANGES APPROVED:

In all policies wherein the term “Deportment Officer” appears, replace with Dean of Student Services or Dean’s designee.

It was approved to delete and replace obsolete titles of authority and revise former disciplinary hearing procedure to be a more equitable process in Sections (FLDB) concerning Student Complaints - Course or Grade Complaints, and (FMA) concerning Discipline Hearings Procedure. These sections are attached at pages 202 through 206.

Dr. Woodburn moved, seconded by Dr. Nossaman, that the revisions in sections (FLDB) and (FMA) of the Board Policy Manual be revised and approved, with one change; the wording from “dean” to “Dean of Student Services.” The motion carried unanimously.

It was approved to make changes to Section (DED) concerning Compensation and Benefits - Vacations and Holidays to reflect months of service and vacation days. This section is attached at pages 207 through 208.

Ms. Cherry moved, seconded by Mrs. Oeschger, that the recommended changes to section (DED) be approved. The motion passed six to one; Mr. Nelson opposed the vote. (Dr. Joyner advised the Board that present legislation could necessitate a change in current policy.)

CONSIDERATION OF GUIDELINES FOR THE RE-EMPLOYMENT OF RETIRED FACULTY APPROVED:

Proposed guidelines are attached at page 209.

Dr. Nossaman moved, seconded by Ms. Cherry, that the guidelines for re-employment of retired faculty be approved with the following to be added to the end of the first paragraph of the guidelines, “or an approved extension thereof.” The motion carried unanimously.

BUDGET AMENDMENT APPROVED:

A budget amendment approved by the Board is attached at page 210.

Dr. Woodburn moved, seconded by Dr. Nossaman, to approve this budget amendment. The
STUDENT GOVERNMENT REPORT:

Bonita Ramsey, representing SGA, gave the report. She told the Board that Wonderland Park night is June 27. SGA is working on the Distinguished Lecture Series for next year.

EDUCATION REPORT - WEB ADVISOR:

Mr. Couser and Mr. Austin gave the report with Ms. Nakhienchanh demonstrating Web Advisor.

They demonstrated some current uses of Web Advisor such as the ability to get information from a database, the registration process, checking on the eligibility of students, pulling up student schedules, looking at amount owed for classes, the ability to drop classes, degree audits, faculty assignments, and student profiles.

Some future uses may include Continuing Education enrollment and integrated on-line admission application.

In May, 7,648 unique visitors used Web Advisor gaining information regarding registration.

FINANCIAL REPORT ACCEPTED:

The financial statements as of April 30, 2003, are attached at pages 211 through 219.

Revenue
The total revenues are $1,000,000 over this time last year. The interest income is down 37%.

Expenditures
We are beginning to realize some savings due to the budget shortfall.

Restricted Funds
Resident instruction is down $235,298 due to less TIF grant money this year.

Alterations & Improvements
Russell Hall Roof - 1% complete
Northwest Branch Library - 69% complete

Cash and Investments
$25,155,157 total in cash and investments

Tax Schedule
$10,226,256 collected to-date
$92,978 needed to be collected

Auxiliary Enterprises
Bookstores are continuing the trend; East Campus at a loss of $3,282.
Food service - all three campuses at a loss.

Reserve Analysis
$1,200,095 - current fiscal year activity

FINANCIAL REPORT ACCEPTED Continued:

Mr. Hicks moved, seconded by Ms. Cherry, that the financial report be accepted. The motion carried unanimously.

CONSIDERATION OF CHANGES IN TUITION AND FEES APPROVED:

It was approved to make the following changes to tuition and fees to be effective for the Fall 2003 semester:

**Academic Tuition Increase**
- In-district tuition from $23 to $26 per semester hour
- Out-of-state tuition from $49.50 to $56.00 per semester hour

**Continuing Education Tuition Increase**
- Occupational Education classes from $1.65 to $1.85 per contact hour
- Leisure Studies classes from $1.90 to $2.10 per contact hour

**Continuing Education Co-Sponsor Rate Increase**
- From $16.50 to $18.50 per contact hour

**Out-of-District Fee Increase**
- From $11 to $12

**Student Services (Activity) Fee Increase**
- From $1.00 to $1.25 per semester hour

**Dual Credit**
- From $10 to $15 per hour

**Initiate a Distance Learning Fee**
- $18.00 per course (Dr. Joyner recommended instead of $25.00 to allow leeway that we be permitted to establish a fund for evaluation and development of distance learning classes.)

**Linked Courses**
- A student enrolled in an academic credit class for continuing education credit shall pay in-district credit tuition and fees.
Dr. Woodburn moved, seconded by Mrs. Oeschger, that the changes to tuition and fees be approved to be effective for the Fall 2003 semester. The motion carried unanimously.

PRESIDENT’S REPORT:

Currently nineteen applicants for the presidency. Dr. Joyner referred to the July calendar and asked the Regents to fill out days they would be out of town and unable to interview presidential candidates.

Hereford has an interest in becoming a branch campus. Dr. Joyner met with a group of interested people and told them the process which needs to be followed. They were also told that they would have to be completely supported by their own funds.

Dr. Joyner said Physical Plant is going to cut down a Siberia Elm due to 85% decay, located on the Washington Street Campus west of Russell Hall.

NOMINATION COMMITTEE REPORT:

Mr. Nelson reported that all officers agreed to remain in their positions for another year. Following are the officers for 2003-04, Larry Patterson, Chairman; David Woodburn, Vice Chairman; and Neal Nossaman, Secretary.

Mr. Nelson moved, seconded by Ms. Cherry, to accept the new officers. The motion carried unanimously.

REGENTS’ REPORTS AND COMMENTS:

Ms. Cherry said that Amarillo College was the site again for the Women in Criminal Justice Conference. She said it was well-organized, well attended, had great speakers, and the facilities on West Campus were great.

Mr. Patterson said in regards to the tuition hike, that he hoped students know that they are doing everything they can to keep costs down.

Mrs. Oeschger said she would like to know in the fall what fundraising efforts are being done at Amarillo College and what groups have had to give up.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

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Neal D. Nossaman, Secretary