

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
August 17, 2009**

REGENTS PRESENT: Ms. Michele Fortunato, Chair; Mr. John D. Hicks, Secretary; Ms. Lilia B. Escajeda; Mr. Carroll M. Forrester; Dr. Gene Norman; and Dr. David C. Woodburn

REGENTS ABSENT: Mr. Don L. Nicholson; Mr. H. Bryan Poff; and Mr. Prenis O. Williams, Vice Chair

OTHERS PRESENT: Mr. Robert Austin, Dean of Enrollment Management; Mr. Terry Berg, Dean of Finance & Administrative Services; Mr. Lee M. Colaw, Chief Information Officer and Dean of Informational Technology; Mrs. Ellen Green, Dean of College Communications and Marketing; Dr. Paul Matney, President; Ms. Danita McAnally, Dean, Assessment and Development; and Mrs. Damaris Schlong, Dean of Workforce & Economic Development

**Mrs. Lori Merriman, Executive Secretary, President's Office
Greg Rohloff , representing *Amarillo Independent*
Mrs. Brenda Sadler, Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents
Mr. Joseph Wyatt, Communications Coordinator, College Relations
Mr. David Ziegler, Assistant Director, Physical Plant**

The meeting was called to order by Ms. Fortunato, Chairman.

PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2009:

In accordance with provisions of Section 26.05 of the Texas Property Tax Code, a notice of public hearings regarding the proposed tax rate for 2009 was published in the newspaper on August 7, 2009.

At this time any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2009 for the Amarillo Junior College District was given the opportunity to be heard.

DATE, TIME, AND PLACE OF THE MEETING TO ADOPT THE TAX RATE ANNOUNCED:

Ms. Fortunato announced that the date to adopt the 2009 tax rate is set for Tuesday, August 25, 2009 at 6:00 p.m., in the Palo Duro Room of the College Union Building on the Washington Street Campus.

ORDER OF ANNEXATION APPROVED:

Attached at page 237 is an Order for Annexation of Territory to Amarillo Junior College District. The City of Amarillo has annexed a .88 acre tract of land lying adjacent to and adjoining the City of Amarillo, Texas. Maps and exhibits showing the area are attached at pages 238 and 239. We recommend that this territory be annexed to the Amarillo Junior College District.

Mr. Forrester moved, seconded by Ms. Escajeda to approve the aforementioned territory annexation. The motion carried unanimously.

REVISIONS TO TEXPOOL AUTHORIZED REPRESENTATIVES AUTHORIZED:

It was recommended that Lola M. Hornstra and James H. Haile be removed as Authorized Representatives and Sharon Doggett and Alan Greer be added as Authorized Representatives, and granted TexPool signature authority. These requests are being made due to employee position changes in the Business Office. TexPool requires governing board authority for these changes. Attached at pages 240 and 241 is a resolution amending authorized representatives.

Ms. Escajeda moved, seconded by Mr. Hicks to grant the revisions to TexPool authorized signatures. The motion carried unanimously.

PROPOSED BOARD POLICY MANUAL CHANGES APPROVED:

It was recommended that Section CAK, Appropriations and Revenue Sources – Investments, of the AC Board Policy Manual be amended to reflect the proposed changes. This section is attached at pages 242 through 252.

Dr. Woodburn moved, seconded by Mr. Hicks to approve the changes to the Board Policy Manual. The motion carried unanimously.

Dr. Matney reminded the Board of General Assembly on Wednesday, August 19 at 9:00. He also spoke of the three budget presentations he and Terry Berg will be hosting this week.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

John D. Hicks, Secretary

