

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
August 17, 2012**

REGENTS PRESENT: Mr. John D. Hicks, Chair; Mr. Don L. Nicholson, Vice Chair; Ms. Mary Jane Nelson, Secretary; Mr. Carroll M. Forrester; Dr. Gene Norman; Mr. H. Bryan Poff; and Dr. Paul L. Proffer

REGENTS ABSENT: Ms. Michele Fortunato and Dr. David C. Woodburn

OTHERS PRESENT: Mr. Terry Berg, Vice President of Business Affairs; Mr. Lee M. Colaw, Chief Information Officer; Mrs. Ellen Robertson Green, Chief of Communication and Marketing; Dr. Russell Lowery-Hart, Vice President of Academic Affairs; Dr. Paul Matney, President; and Ms. Danita McAnally, Chief of Planning and Advancement

Mrs. Lori Merriman – Executive Secretary, President’s Office
Mr. Mark Robertson-Baker – representing KAMR-Channel 4
Mrs. Brenda Sadler – Exec. Asst., Pres’s Off. and Asst. Secy. to the Board of Regents
Mr. John Windham – Resident of Amarillo
Mr. Joseph Wyatt, Communications Coordinator, College Relations

The meeting was called to order by Mr. Hicks, Chairman. Dr. Proffer gave the invocation.

PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2012:

In accordance with provisions of Section 26.06 of the Texas Property Tax Code, a notice of public hearings regarding the proposed tax rate for 2012 was published in the newspaper on August 10, 2012.

At this time any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2012 for the Amarillo Junior College District was given the opportunity to be heard. Amarillo resident, John Windham, commended the Board of Regents and Amarillo College and stated that he supported the tax increase. Mr. Windham is an IT student at Amarillo College.

DATE, TIME, AND PLACE OF SECOND HEARING AND THE MEETING TO ADOPT THE TAX RATE SCHEDULED:

Dr. Norman made the following motion: “I move that we set the date for the second public hearing on the proposed tax rate for August 20, 2012 at 12:00 noon in the Palo Duro Room on the Washington Street Campus.” Mr. Forrester seconded the motion. The motion carried unanimously.

Mr. Nicholson made the following motion: “I move that we set the date to adopt the 2012 tax rate for August 28, 2012 at 6:00 p.m., in the Palo Duro Room on the Washington Street Campus.” Ms. Nelson seconded the motion. The motion carried unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Mary Jane Nelson, Secretary