

**AMARILLO COLLEGE BOARD OF REGENTS  
MINUTES OF SPECIAL BOARD MEETING  
August 19, 2013**

**REGENTS PRESENT:** Dr. Paul L. Proffer, Vice Chair; Ms. Mary Jane Nelson, Secretary; Mr. Carroll M. Forrester; Ms. Michele Fortunato; Mr. John D. Hicks; and Dr. Gene Norman

**REGENTS ABSENT:** Mr. Don L. Nicholson, Chair; Mr. Johnny E. Mize; and Dr. David C. Woodburn

**OTHERS PRESENT:** Mr. Terry Berg, Vice President of Business Affairs; Mrs. Ellen Robertson Green, Chief of Communication and Marketing; Dr. Paul Matney, President; and Ms. Danita McAnally, Chief of Planning and Advancement

Mr. Wes Allen – Resident of Amarillo  
Mr. Richard Dye – representing KFDA – Channel 10  
Mr. Preston Fowler – representing KAMR – Channel 4  
Mr. Mike Hill – representing KGNC-FM  
Mrs. Lori Merriman – Executive Secretary, President’s Office  
Mr. Darryl Moore – AC Police Officer  
Mr. Alvin Paulsen – Resident of Amarillo  
Mrs. Brenda Sadler – Exec. Asst., Pres’s Off. and Asst. Secy. to the Board of Regents

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

**PUBLIC HEARING ON THE PROPOSED TAX RATE FOR 2013:**

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 2013 was published in the newspaper on August 10, 2013.

At this time any person and/or persons wishing to come before the Board of Regents regarding the proposed tax rate for 2013 for the Amarillo Junior College District is given the opportunity to be heard. There were none.

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

Ms. Nelson made the following motion: “I move that we set the date to adopt the 2013 tax rate for Tuesday, August 27, 2013 at 6:00 p.m., in the Palo Duro Room of the College Union Building on the Washington Street Campus.” Mr. Hicks seconded the motion. The motion carried unanimously.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

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Mary Jane Nelson, Secretary