

**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL BOARD MEETING
August 16, 2013**

REGENTS PRESENT: Mr. Don L. Nicholson, Chair; Ms. Mary Jane Nelson, Secretary; Mr. Carroll M. Forrester; Mr. John D. Hicks; Mr. Johnny E. Mize; and Dr. Gene Norman

REGENTS ABSENT: Ms. Michele Fortunato; Dr. Paul L. Proffer, Vice Chair; and Dr. David C. Woodburn

OTHERS PRESENT: Mr. Terry Berg, Vice President of Business Affairs; Dr. Paul Matney, President; and Ms. Danita McAnally, Chief of Planning and Advancement

Mr. Preston Fowler – representing KAMR – Channel 4
Mrs. Lori Merriman – Executive Secretary, President's Office
Mr. Darryl Moore – AC Police Officer
Mrs. Brenda Sadler – Exec. Asst., Pres's Off. and Asst. Secy. to the Board of Regents
Mr. Joseph Wyatt, Communications Coordinator, College Relations

The meeting was called to order by Mr. Nicholson, Chairman.

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 SECOND HEARING AND THE MEETING TO ADOPT THE TAX RATE SCHEDULED:

Mr. Forrester made the following motion: "I move that we set the date for the second public hearing on the proposed tax rate for August 19, 2013 at 12:00 noon in the Palo Duro Room on the Washington Street Campus." Mr. Hicks seconded the motion. The motion carried unanimously.

Mr. Hicks made the following motion: "I move that we set the date to adopt the 2013 tax rate for August 27, 2013 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